Arlington Contributory Retirement Board Agenda for June 23, 2022 @4:30 PM Conducted by remote participation.

Call to order Regular Monthly Meeting

Meketa Investments to discuss OPEB

Motion and vote to approve Expense Warrants 06R, 06 and the June 2022 Payroll Warrant

March 2022 Trial Balance

Motion and vote to approve Minutes for April 28, 2022

Motion to approve new Town members.

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Amy Hoff	05/20/2022	9+2%	AYCC Social Worker
Sarah Regan	06/14/2022	9+2%	Adult Librarian
Colleen Stewart	06/01/2022	9+2%	Children's Librarian

Motion and Vote to approve the retirement application for Karen Foley and Kent Larson

	Creditable	Department/	Retirement	Retirement
Name	Service	Position	Option	Date
Karen	10 years	Town Clerk/		
Foley	11 Months	Assistant Registrar	В	6/28/2022
Kent	33 Years	DPW /		
Larson	9 Months	Account/Operation	В	6/30/2022

Acknowledgement of retirees and survivors who have passed since the last Board Meeting, Marie Felton, and Georgia Madigan

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	Date of Death	Department/	Retirement	
Deceased		Position	Date	Status
Marie		Fire/		
Felton	5/28/2022	Survivor	12/1/2013	Survivor
Georgia		School/		
Madigan	6/17/2022	Traffic Supervisors	1/2/2008	Retiree

Motion and vote of a refund of accumulated deductions for Ms. Vita Connors in the amount of \$5,014.66. Ms. Vita Connors had 1 years 9 months of creditable service working for the Inspectional Services as a Record Keeper.

Motion and vote of a refund of accumulated deductions for Ms. Felicia Diamandis in the amount of \$3,288.29. Ms. Diamandis had 1 years 6 months of creditable service working for the School Department as a Teacher's Assistant.

Motion and vote of a refund of accumulated deductions for Ms. Brittany Keenan in the amount of \$1,748.36. Ms. Keenan had 9 months of creditable service working for the School Department as a Teacher's Assistant.

Motion and vote of a refund of accumulated deductions for Ms. Giovanna Spadaro in the amount of \$1,553.67. Ms. Spadaro had 8 months of creditable service working for the School Department as a Teacher's Assistant.

Motion and vote of a refund of accumulated deductions for Mr. Wayne Parseghian in the amount of \$682.97. Mr. Parseghian had 1 year and 6 months of creditable service working for the School Department as a Traffic Supervisor.

Motion and vote of a rollover of accumulated deductions for Ms. Sara Nelson in the amount of \$31,019.74. Ms. Nelson had 5 years and 6 months of creditable service working for the Board of Health Medical Reserve Corp Coordinator

Motion and vote of a rollover of accumulated deductions for Mr. Charles W. Trombly in the amount of \$ 7,814.83. Mr. Trombly had 1 years and 4 months of creditable service working for the School Department as a Bus Driver.

Executive Session

Adjourn

Background