

**Arlington Contributory Retirement Board
Agenda for February 23, 2023
In Person with Remote Participation Available.**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrant #2 and 2C and the February 2023 Payroll Warrant

Motion and vote to approve Minutes for January 26, 2023

Motion to approve new AHA member.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Sarah Pelayo	01-16-2023	9+2%	Family Self-Sufficient Coordinator

Motion to approve new Town member.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Lorraine Tauches	01-30-2023	9+2%	Children Librarian

Motion to approve new School members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Danielle Daversa	02-07-2023	9+2%	AASP Teacher Assistant
Julie Garry	01-03-2023	9+2%	Cook/Manger Cafeteria
Sofia Gollobin	01-03-2023	9+2%	Teachers Assistant
Samantha Jones	11-28-2022	9+2%	Athletic Trainer
Azul Lora Pena	01-26-2023	9+2%	AASP Teacher Assistant
Kaley Moran	01-17-2023	9+2%	Teacher Assistant
Lila Murray	01-24-2023	9+2%	Teacher Assistant
Conner Rudden	01-23-2023	9+2%	Teacher Assistant
Jacob Peters	01-17-2023	9+2%	Teacher Assistant
Jean Scimemi	02-01-2023	9+2%	Traffic Supervisor
Joe Spacco	01-31-2023	9+2%	Teacher Assistant
Ava Tankersley	01-23-2023	9+2%	AASP Teacher Assistant
Meredith Wall	01-03-2023	9+2%	Teacher Assistant

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting, Keith Grant Evelyn Meagher

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Keith Grant	02/04/2023	Maintenance/ Electrician		Employee
Evelyn Meagher	02/09/2023	Food Services/ Cafeteria Helper	04/27/2004	Retiree

Motion and vote Refunds and Transfers

Update Vacation Buyback

Legal RFP

Section 9 Arthur McLean

Election Policy

New Business

PERAC MEMO # 4/2023 Cola Vote for FY 24 7/1/23

Executive Session McLean

Adjourn