Arlington Contributory Retirement Board Agenda for July 27, 2023 At 4:30 PM In Person with Remote Participation Available.

Call to Regular Monthly Meeting

Stone Consulting

Motion and vote to approve Expense Warrants 7 and the July 2023 Payroll Warrant

Motion to approve new Town members.

| <u>Name</u> | Date of Membership | <u>Percentage</u> | <u>Position</u> |
|---------------------|--------------------|-------------------|----------------------------|
| Keith Acenas | 07-17-2023 | 9+2% | Police Officer |
| Julie Anderson | 06-20-2023 | 9+2% | Assistant Water Collector |
| Adam Cohn | 07-10-2023 | 9+2% | IT Production Coordinator |
| Matthew Sutton | 06-20-2023 | 9+2% | Custodian |
| Christopher Tierney | 06-20-2023 | 9+2% | Principal Clerk Town Clerk |

Motion to approve new School members.

| <u>Name</u> | Date of Membership | <u>Percentage</u> | <u>Position</u> | |
|---------------|--------------------|-------------------|-------------------|--|
| Lamar Walkers | 02-25-2023 | 9+2% | Teacher Assistant | |

Motion and vote the retirement application for Mr. Sanford Pooler and Mrs.Nina Coles

| | Creditable | Department/ | Retirement | Retirement |
|---------|------------|----------------------|------------|------------|
| Name | Service | Position | Option | Date |
| Sanford | 32 Years | Town Manager/ | | |
| Pooler | 1 Months | Town Manager | Α | 7/29/2023 |
| Nina | 10 Years | Community Education/ | | |
| Coles | 6 Months | Business Manager | A | 8/22/2023 |

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Natalie Ciarcia, George Mead, and Dorothy O'Neill

| Deceased | Date of Death | Department/ Position | Retirement Date | Status |
|----------|---------------|--------------------------|-----------------|---------|
| Natalie | | Town Clerk/ | | |
| Ciarcia | 7/10/2023 | Senior Clerk | 3/25/2000 | Retiree |
| George | | AHA/ | | |
| Mead | 7/19/2023 | Maintenance | 01-26-2013 | Retiree |
| Dorothy | | School/ | | |
| O'Neill | 7/21/2023 | Administrative Assistant | 8-9-2008 | Retiree |

Motion and Vote on Independent Medical Results for the Involuntary ADR for Greg Foley.

Motion ADR application for Charles Zuccuala

New Business

Covid Checks

OPEB Update

Adjourn