



Arlington Contributory Retirement Board

Date: January 22, 2020

Time: 4:15 p.m.

Location: Senior Center Ground Floor Conference Room

Minutes

Board Members present: Chairperson Kenneth Hughes, Richard Keshian, Kenneth Steele, Ida Cody and Robert Jefferson

Chairperson Kenneth Hughes called the regular meeting to order at 4:15

Motion and vote to approve Expense Warrants # 1 and 2 2020, and January 2020 Payroll Warrant

After review and discussion, Mr. Keshian made a motion to approve the Expense Warrants # 1 and 2 January 2020 Payroll Warrant for payment, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and Vote on November 2019 Trial Balance

After review and discussion, Ms. Cody made a motion to approve the November 2019 Trial Balance, seconded by Mr. Keshian, The motion was approved by unanimous vote.

Motion and vote to approve Minutes for December 19, 2019

After review and discussion, Mr. Jefferson made a motion to approve the December 19, 2019 Minutes, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion to approve new town members listed

After review and discussion Mr. Keshian made a motion to approve the new town members listed below, seconded by Ms. Cody. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Joseph Arena	01-13-2020	9+2%	Plumber
John Babin	12-30-2019	9+2%	Custodian
Stephen Colarusso	12-16-2020	9+2%	Water Mechanic
Kellie Devine	01-06-2020	9+2%	Behavioral Specialist Kid Care

Carl Forgo	12-09-2020	9+2%	Weatherization Tech
Jillian Harvey	12-30-2019	9+2%	Coordinator of Diversity

Motion to approve new school members listed

After review and discussion Ms. Cody made a motion to approve the new school members listed, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Natacha Auguste	11-22-2019	9+2%	Teacher Assistant
Jordan Buscetto	12-09-2019	9+2%	Teacher Assistant
Donna Coakley	01-02-2020	9+2%	Teacher Assistant
Elaine Jessiman	01-02-2020	9+2%	Teacher Assistant
Esther Mihajlovits	12-11-2019	9+2%	Teacher Assistant
Laura Pierce	12-02-2019	9+2%	Teacher Assistant
Julia Thacker	01-08-2020	9+2%	Teacher Assistant
Kristopher Uzzell	11-07-2019	9+2%	Teacher Assistant
Blake Wilson	10-28-2019	9+2%	Teacher Assistant

Motion to approve the retirement application for Mark Cummings, Bryan French, Ed Marlenga, Larry Marquis, Patricia Powers and Thomas Vincent

After review and discussion Mr. Steele made a motion approve the retirement application for Mark Cummings Bryan French, Ed Marlenga, Larry Marquis, Patricia Powers and Thomas Vincent, seconded by Ms. Cody. The motion was approved by unanimous vote.

Name	Creditable Service	Department/ Position	Retirement Option	Date
Mark Cummings	32 years 0 Months	Fire/ Firefighter	C	2/23/2020
Bryan French	32 years 0 Months	Fire/ Lieutenant	C	2/23/2020
Ed Marlenga	41 years 7 months	Legal/Benefit Attorney W.C.	C	2/01/2020
Larry Marquis	32 years 0 Months	Fire/ Firefighter	A	2/23/2020
Patricia Powers	19 Years 3 Months	Library/ Clerk	C	2/24/2020
Thomas Vincent	32 years 0 Months	Fire/ Firefighter	C	2/23/2020

Acknowledgement of retirees and survivors who have passed since the last Board Meeting

The Chairman asked the Board to observe a moment of silence for the deceased retirees listed below

Deceased	Date of Death	Department/ Position	Retirement Date	
James Walsh	1/11/2020	Police/ Police Officer	05/11/1979	Retiree

Motion and vote on ADR Application for Robert Snell

After review and discussion Mr.Keshian made a motion to approve the Disability Application of Robert Snell, seconded by Mr. Steele. The motion was approved by unanimous vote.

New Business

Discuss Board Vote on COLA for FY 2021

Mr. Steele made a motion to table setting the COLA vote date until the February Meeting

Adjourn

Mr. Steele made motion to adjourn the meeting at 5:00 PM, seconded by Mr. Jefferson. The motion was approved by unanimous vote

Respectfully submitted,

**Richard S. Greco
Retirement Administrator**

Kenneth Hughes, Elected, Chairman

Richard Keshian Appointed

Ken Steele, Board Appointed
