



Arlington Contributory Retirement Board

Date: October 27, 2022

Time: 4:30 p.m.

Minutes

Call to order Regular Monthly Meeting

Chairman Hughes called the monthly meeting to order at 4:30 PM

Board Members present: Chairperson Kenneth Hughes I, Ida Cody I, Robert Jefferson I, and Fred Fantini

Board Member not present: Richard Keshian

Motion and vote to approve Expense Warrant #10 and the October 2022 Payroll

Warrant After review and discussion, Ms. Cody made a motion to approve the Expense Warrant # 10 and October Payroll Warrant for payment, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini, and Chairman Hughes I.

August Trial Balance 2022

After review and discussion, Ms. Cody made a motion to approve the August 2022 Trial Balance seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Fantini, and Chairman Hughes

Motion and vote to approve Minutes for September 29,2022

After review and discussion, Mr. Fantini, made a motion to approve the August 25, 2022, Minutes seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Fantini, and Chairman Hughes.

Motion to approve new Town members.

After review and discussion Mr. Jefferson made a motion to approve the new town members as listed, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Fantini, and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Ifeoma Onyemah	10/03/2022	9+2%	Principal Clerk for Town Clk.

Motion to approve new School members

After review and discussion Mr. Jefferson made a motion to approve the new town members as listed, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Fantini, and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Rosa Afouxenides	10/24/2022	9+2%	Teachers Assistant
Tracy Breen	09/19/2022	9+2%	Paraprofessional
Yat Kuen Chan	10/07/2022	9+2%	Bus Driver
Samuel Duncan	09/20/2022	9+2%	Paraprofessional
Sabita Devkota-Paudel	08/31/2022	9+2%	Food Service
Anouk Donaldson	09/27/2022	9+2%	TA AASP
Abney Rose Good	09/22/2022	9+2%	TA AASP
Martina Granlund	09/06/2022	9+2%	Teachers Assistant
Emma Hatch	09/27/2022	9+2%	TA AASP
Brian Keating	10/17/2022	9+2%	Paraprofessional
Mary Ellen Keough	10/17/2022	9+2%	TA Special Ed.
Riley Keyes	08/31/2022	9+2%	TA Speech Pathology
Brittany Killens	09/07/2022	9+2%	TA AASP
Maria Lerra	10/03/2022	9+2%	Paraprofessional
Soraya Merchant	09/20/2022	9+2%	Teachers Assistant
Daniel Reid	10/11/2022	9+2%	TA AASP
Kristi Scaccia	10/03/2022	9+2%	Teachers Assistant
Migena Stefo	09/19/2022	9+2%	Cafeteria
Ruth Zurlo	09/21/2022	9+2%	Paraprofessional

Motion and Vote to approve the retirement application for Mary Giragosian

After review and discussion Mr. Jefferson made a motion to approve the Mary Giragosian retirement application, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Fantini, and Chairman Hughes

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Mary Giragosian	40 Years 4 Months	School/ Traffic Supervisor	C	10/6/2022

Acknowledgement of retirees, survivors and employees who have passed since the last Board Meeting, Thomas Finnegan, William Fraser and Marie Krepelka

The Chairman asked to have a moment of silence for the deceased member

Deceased	Date of Death	Department/ Position	Retirement Date	Status
----------	---------------	----------------------	-----------------	--------

Thomas Finnegan	10-14-2022	Town/Payroll	9/3/2005	Retiree
William Fraser	10-18-2022	Town/Police	9/24/1984	Retiree
Marie Krepelka	10-26-2022	Town/ Board Administrator		Employee

Motion and vote of a refund of accumulated deductions for Courtney Giannetti in the amount of \$60,589.86. Ms. Giannetti had 12 years and 7 months of creditable service working for the Town as a Police Services Dispatcher.

After review and discussion Mr. Jefferson made a motion to approve the refund for Ms. Giannetti seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Motion and vote of a refund of accumulated deductions for Kitana Cruz in the amount of 3,181.14. Ms. Cruz had 1 year and 3 Months of creditable service working for the School Department as a METCO Teacher Assistant.

After review and discussion Mr. Jefferson made a motion to approve the refund for Ms. Cruz Giannetti seconded by Ms. Cody, The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Motion and vote of a refund of accumulated deductions for Julie Anderson in the amount of \$13,523.29. Ms. Anderson had 2 years and 11 months of creditable service working for the Town Treasurer as the Assistant Water Collector.

After review and discussion Mr. Fantini made a motion to approve the refund for Ms. Anderson seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Motion and Vote to on the results of the Accidental Disability Medical Panel for Mark Murdock

After review and discussion Mr. Jefferson made a motion base on the unanimous independent medical results to approve Mr. Murdock's Accidental Disability Application seconded by Mr. Fantini, The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Updates

Discuss School employees that have not signed up within 30 days

Mr. Greco informed the Board that there are about 6 Teacher assistants that are close to the 30 day and if they are not signed up, Mr. Greco said he will send them a suspension letter.

Stone Consulting Funding Schedule

After review and discussion, Mr. Fantini made a motion to maintain the current funding schedule with 5.5% increase and 7% assumption rate that is anticipating full funding FY 2034, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

PBI

After review and discussion, Mr. Jefferson made a motion to have Mr. Greco request a preproposal from PBI, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Catherine Harrington Mahon

Request a postponement of her hearing until the November 17, 2022, Meeting

Adjourn

Mr. Jefferson made a motion at 6:10 PM to adjourn the meeting seconded, by Mr. Fantini The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini, and Chairman Hughes I.