



## **Arlington Contributory Retirement Board**

Date: September 30, 2021

Time: 4:30 p.m.

Location: Conducted by remote participation.

### **Minutes**

**Chairperson Kenneth Hughes called the Meeting to order at 4:30 and read the required introduction per the Governors Order for remote participation.**

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

### **Motion and vote to approve Expense Warrants # 13 2021 and September Payroll Warrant**

After review and discussion, Mr. Keshian made a motion to approve the Expense Warrant # 13 2021 and September 2021 Payroll Warrant for payment, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I.

### **Motion and vote to approve Minutes for August 26, 2021**

After review and discussion, Mr. J Keshian made a motion to approve the August 26, 2021, Minutes, seconded by Mr. Fantini The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I

### **Motion and Vote July 2021 Trial Balances**

After review and discussion, Ms. Cody made a motion to approve the July 2021 Trial Balances, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I

### **Motion to approve new Town members.**

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

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Ellie Bartholomew	8/30/2021	9+2%	Asst. Director of Kid Care
Sara Ann Nelson	8/18/2021	9+2%	Medical Reserve Coord.
Patricia Sheppard	8/18/2021	9+2%	Chief Information Operator
Julia Starkey	8/23/2021	9+2%	Librarian

**Motion to approve new School members.**

After review and discussion Board agreed to waive the reading of the names of the new school employees. Mr. Jefferson made a motion to approve the new, school employees seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Kathryn Alesse	09/01/2021	9+2%	Teacher Assistant
Eileen Alvarez Morales	09/01/2021	9+2%	Teacher Assistant
Maggie Bodington	09/02/2021	9+2%	Teacher Assistant
Laura Boehm	09/02/2021	9+2%	Teacher Assistant
Hannah Bolster	09/01/2021	9+2%	Teacher Assistant
Brandy Bussiere	09/01/2021	9+2%	Teacher Assistant
Emma Cardarelli	09/01/2021	9+2%	Teacher Assistant
Ellen Contini	09/01/2021	9+2%	Teacher Assistant
Jennifer Convery	09/01/2021	9+2%	Teacher Assistant
Joe Cook	09/01/2021	9+2%	Teacher Assistant
Karina De los Santos	09/01/2021	9+2%	Teacher Assistant
Dawn Duggan	09/01/2021	9+2%	Teacher Assistant
Jonathan Ferreira	09/01/2021	9+2%	Teacher Assistant
Greta Fiorina	09/01/2021	9+2%	Teacher Assistant
Ivana Fortuny	09/01/2021	9+2%	Teacher Assistant
Dana Freedman	09/01/2021	9+2%	Teacher Assistant

Liam Gantrish	09/01/2021	9+2%	Teacher Assistant
Deanna Gertsen	09/10/2021	9+2%	Teacher Assistant
Anna Godin	09/01/2021	9+2%	Teacher Assistant
Megan Hager	09/14/2021	9+2%	Teacher Assistant
Consuela Harr	09/10/2021	9+2%	Teacher Assistant
Anna Rezende Johnson	09/01/2021	9+2%	Teacher Assistant
Charles Livingstone	09/01/2021	9+2%	Teacher Assistant
Nicole Magliozzi	09/08/2021	9+2%	Administrative Assistant
Matthew Mandola	09/01/2021	9+2%	Teacher Assistant
Alicia Marchand	09/13/2021	9+2%	Teacher Assistant
Richard Martin	09/01/2021	9+2%	Teacher Assistant
William Martin	09/01/2021	9+2%	Teacher Assistant
Kathyrn Nagle	09/01/2021	9+2%	Teacher Assistant
Diane Nazeer	09/01/2021	9+2%	Teacher Assistant
Patrick Nero	09/01/2021	9+2%	Teacher Assistant
Erik Person	09/01/2021	9+2%	Teacher Assistant
Ayak Ringador	09/01/2021	9+2%	Teacher Assistant
Julia Samuelian	09/01/2021	9+2%	Teacher Assistant
Louis Simms	09/01/2021	9+2%	Teacher Assistant
Eliza So	09/01/2021	9+2%	Teacher Assistant
Leigh Sullivan	09/01/2021	9+2%	Teacher Assistant
Carter Terranova	09/13/2021	9+2%	Teacher Assistant
David Thelemaque	09/01/2021	9+2%	Teacher Assistant
Jean Remy Touze	09/01/2021	9+2%	Bus Driver
Jack Towle	09/01/2021	9+2%	Teacher Assistant
Jorge Valle	09/01/2021	9+2%	Custodian

**Review and discuss Section 94 death certificates for John Valminuto and Donald Hourihan.**

After review and discussion Mr. Jefferson made a motion to approve the request for the Section 94 benefits for John Valminuto and Donald Hourihan and to be reviewed by PERAC for final approval, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I

**Motion to approve the retirement applications for Beth Laiso and Edward Walsh Jr**

After review and discussion Mr. Keshian made a motion to approve the retirement applications for Beth Laiso and Edward Walsh Jr., seconded by Mr. Jefferson. The motion was approved unanimous roll call vote Mr. Keshian I Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Beth Laiso	13 Years 0 Months	School/ Teachers Assistant	C	9/03/2021
Edward Walsh Jr.	30 Years 2 Months	Police/ Police Officer	C	9/21/2021

**Acknowledgement of retirees and survivors who have passed since the last Board Meeting. John Valminuto and Donald Hourihan**

The Chairman asked the Board to have a moment of silence.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
John Valminuto	9-12-2021	Fire/ Lieutenant	8-9-1990	Retiree
Don Hourihan	9-16-1994	Fire/ Firefighter	4-26-1994	Retiree

**Motion and vote of a rollover of accumulated deductions for Lela Sheppard in the amount of \$6,542.55. Ms. Sheppard had 11 months of creditable service working for the Town of Arlington Planning Department.**

After review and discussion Mr. Fantini made a motion to approve the rollover of accumulated deductions for Ms. Sheppard, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

**New Business**

**2021 Annual Affidavits**

After review and discussion Ms. Cody made a motion to use the non-notarized PTG annual affidavit form for those retirees who may not be able

to get to a notary due to the pandemic, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

### **Adjourn**

Mr. Jefferson made motion to adjourn the meeting at 5:15 PM, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshain and Chairman Hughes I.