



Arlington Retirement Board

Date: November 18, 2021

Time: 4:35 p.m.

Location: Conducted by remote participation.

Minutes

Chairperson Kenneth Hughes called the Meeting to order at 4:35 and read the required introduction per the Governors Order for remote participation.

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

Board Member not present: Richard Keshian

Motion and vote to approve Expense Warrants # 15 2021 and November Payroll Warrant

After review and discussion, Ms. Cody made a motion to approve the Expense Warrant # 15 2021 and November 2021 Payroll Warrant for payment, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, and Chairman Hughes I.

Motion and vote to approve Minutes for October 28, 2021

After review and discussion, Mr. Fantini made a motion to approve the October 28, 2021, Minutes, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, and Chairman Hughes I

Motion and Vote September 2021 Trial Balances

After review and discussion, Ms. Cody made a motion to approve the September 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, and Chairman Hughes I

Motion to approve new Town members.

After review and discussion Mr. Fantini 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. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Cameron Bishop	10-06-2021	9+2%	BOH Health Compliance
Jaran Stallbaum	10-18-2021	9+2%	AYCC Clinician

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. Fantini made a motion to approve the new, school employees seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Cynthia Bosco	09-08-2021	9+2%	Teacher Assistant
Mary Castiglione	09-01-2021	9+2%	Teacher Assistant
Ann Connelly	09-01-2021	9+2%	Teacher Assistant
Alexia Duarte	11-08-2021	9+2%	Teacher Assistant
Lauren Evans	09-01-2021	9+2%	Teacher Assistant
David Giles	10-12-2021	9+2%	Teacher Assistant
Eryn Horan	09-01-2021	9+2%	Teacher Assistant
Rhaki Joseph	09-13-2021	9+2%	Teacher Assistant
Cheryl Keefe	11-08-2021	9+2%	Teacher Assistant
Leigh Keenan	11-01-2021	9+2%	Cafe
Ilana Marinelli	10-25-2021	9+2%	Teacher Assistant
Mollie McCabe	10-26-2021	9+2%	Teacher Assistant
Patrick McCune	09-01-2021	9+2%	Teacher Assistant
Josh Perrotton	09-01-2021	9+2%	Teacher Assistant
Kea Romani	09-01-2021	9+2%	Teacher Assistant
Duncan Slobozian	11-03-2021	9+2%	Teacher Assistant
Charlotte Smit	10-25-2021	9+2%	Teacher Assistant

Motion to approve new Arlington Housing Authority member.

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

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Kathryn Burns	11-08-2021	9+2%	Housing Clerk

Motion to approve the retirement application for George Akerley, Robert Cronin, and Ken McConnell

After review and discussion Mr. Fantini made a motion to approve the retirement applications for George Akerley, Robert Cronin, and Kenneth McConnell, seconded by Mr. Jefferson. The motion was approved unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
George Akerley	17 Years 3 Months	School/ Food Service	B	1-1-2022
Robert Cronin	22 Years 0 Months	AHA/ Director of Maintenance	C	12-4-2021
Ken McConnell	16 Years 4 Months	Inspections/ Gas inspector	C	1-22-2022

Acknowledgement of retirees and survivors who have passed since the last Board Meeting. Selma Winstanley and John R. White

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

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Selma Winstanley	10/29/2021	Comptrollers/ Phone Operator	02/27/2018	Retiree
John R. White	10/28/2021	Police/ Police Officer	6/30/1993	Retiree

Motion and vote of a rollover of accumulated deductions for Ms. Christine Kotsifas in the amount of \$1,349.22. Ms. Kotsifas had 9

months of creditable service working for the Arlington School System as a Teacher's Assistant.

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

Motion and vote of a rollover of accumulated deductions for Ms. Anna Kerr in the amount of \$2,077.77. Ms. Kerr had 9 months of creditable service working for the Arlington School System as a Teacher's Assistant.

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

Motion and vote of a rollover of accumulated deductions for Ms. Katherine Schenck in the amount of \$22,494.28. Ms. Schenck had 5 years and 9 months of creditable service working for the Arlington School System as a Teacher's Assistant.

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

Motion and vote of a refund of accumulated deductions for Mr. Michael O'Shea in the amount of \$19,555.96. Mr. Michael O'Shea had 7 year and 7 months of creditable service working for the Arlington School System as a Custodian.

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

Motion and vote of a refund of accumulated deductions for Ms. Kim Baugh in the amount of \$602.89. Ms. Kim Baugh had 2 months of creditable service working for the Arlington School System as a Teacher's Assistant.

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

New Business

Discussion and vote on Funding Schedule

After review and discussion Ms. Cody made a motion to the approve the 5.5% increase funding schedule and to be fully funded in Fiscal Year 2033, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Executive Session

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, and Chairman Hughes I