

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 839 3203 8462
August 31, 2021, 6:00 PM
Posted Agenda

Call to Order

Vote to approve the Retirement Board minutes for the meeting held on July 27, 2021.

Vote to approve the revised Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for July 2021 in the amount of \$497,849.01.

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for August 2021.

Discuss/Vote regarding the transfer of funds from Eastern Bank to PRIT of appropriation money received effective September 1, 2021

Vote to approve the following acceptances at 9% + 2%:

Name	Title/Group	Start Date	Salary
Eve Madan	School ESP/1	8/30/2021	\$28,317.00/full time
Camryn Conley	School ESP/1	8/30/2021	\$19,436.04/full time
Genine Bushfan	School ESP/1	8/30/2021	\$25,836.00/full time
Katherine Teixeira	School ESP/1	8/30/2021	\$27,134.00/full time
Lucia Ancillo	School ESP/1	8/30/2021	\$25,836.00/full time
Syeda Jahan	School ESP/1	8/30/2021	\$27,134.00/full time
Ava Salvi	School ESP/1	8/30/2021	\$19,436.00/full time
Domenic DeMasi	Library/1	8/31/2021	\$32,086.60/full time (Late entry)
Katrina Donovan	Library/1	8/31/2021	\$40,349.40/ full time (Late entry)
Michael Harris	DPW/1	8/31/2021	\$38,046.36/full time (Late entry)

Vote to approve the transfer of Monica Ford's total accumulated deductions effective August 31, 2021, to the Everett Retirement System. Winthrop's 3(8)(c) liability is 13.8333 years.

Vote to approve the transfer of Austin Faison's total accumulated deductions effective August 31, 2021, to the Somerville Retirement Board. Winthrop's 3(8)(c) liability is 2.9167 years.

Vote to approve the following application for Voluntary Superannuation Option A retirement effective October 1, 2021
Susan Eccles School Business Office Manager 35.9167 years of service

New Business
Discuss PTG Self Service Software

Old Business
Election update

Discuss/vote extending PERAC funding for FY23

Administrators Announcements:

Budget through June 2021 emailed to Board members

Superannuation Option A retiree Eugenia Cerulli passed away on July 25, 2021

Superannuation Option B retiree Dolores Hickey passed away on August 8, 2021

Superannuation Option A retiree Kathleen Masterson passed away on August 10, 2021

Schedule September 2021 Meeting

Vote to adjourn.