

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 892 2662 0717
September 28, 2021, 6:00 PM
Posted Agenda

Call to Order

Welcome to the Board Dennis Boudrow

Discuss reconciliation issue – Attorney Sacco

John Boorack from PERAC will review appropriation and funding schedules

Vote to approve the Retirement Board minutes for the meeting held on August 31, 2021.

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

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

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

Name	Title/Group	Start Date	Salary
Kevin Oliva	Firefighter/4	8/23/2021	\$52,514.70/full time
Devin Racow	Firefighter/EMT/4	8/23/2021	\$55,369.34/full time
Dominick Sanzone	School custodian/1	8/27/2021	\$36,712.00/full time

Vote to approve Diane Abbott's request to buyback her prior part time employment with Winthrop Public Schools as an office aide prior to entering the Winthrop Retirement System as a full-time secretary on August 25, 2014. Once payment is received in full, she shall be awarded 7 months of creditable service. Payment options are available and interest will accrue on the unpaid balance.

New Business

Vote to approve Michelle St. Jean or any interested Board member to attend virtual MACRS Conference to be held October 4th & 5th.

Old Business

Update the election for the 3rd and 4th seat of the Winthrop Retirement Board for the term commencing September 21, 2021, through September 20, 2024.

Administrators Announcements:

Schedule October 2021 Meeting

Vote to adjourn.

Topic: Retirement Board

Time: Sep 28, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89226620717?pwd=WHIKMWQ4VDJJRERSTVRtTzJFZHVHZZ09>

Meeting ID: 892 2662 0717

Passcode: 923051

One tap mobile

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