

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 847 2498 2935
November 29, 2021, 6:00 PM
Posted Agenda

Call to Order

New Business

Discuss/vote Section 91C excess earnings collection issue.

Discuss cafeteria staff hours as they relate to membership in the Winthrop Retirement System

Vote to approve the Retirement Board minutes for the meeting held on October 26, 2021.

Vote to approve the revised Retirement Board warrant for September from \$1,659,332.19 to \$2,409,332.19 and October warrant from \$1,205,843.54 to \$455,843.54.

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

Vote regarding transfer of funds, if needed, effective December 1, 2021, from PRIM to Eastern Bank to cover payroll and accounts payable for December 2021

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

Name	Title/Group	Start Date	Salary
Danna Ferullo	Office Admin WHA/1	08/25/2021	\$41,500.16/full time
Robyn Callanan	Assistant Director WHA/1	10/04/2021	\$61,000.00/full time
Audrey Inkiarto	School ESP/1	10/12/2021	\$23,108.95/full time
Leif Faber	School ESP/1	10/12/2021	\$23,108.95/full time
S. Kate Parham	IT Librarian/1	10/25/2021	\$41,500.00/full time
Connor Sullivan	School IT/1	11/01/2021	\$26,392.73/full time
Jared Delacruz	School IT/1	11/01/2021	\$26,392.73/full time

Vote to approve the following rollover/refund of accumulated deductions effective November 30, 2021:

Shelton Moorman DPW Dates of service: 9/3/2019 – 04/23/2021 1.5833 years

Vote to approve Dawne Armitstead's Application for Voluntary Superannuation Option C, beneficiary Aaron Armitstead, effective December 31, 2021. Dawne is a Winthrop Police Officer and has 28.1667 years of creditable service

Old Business

Discuss/vote proposal for the Winthrop Retirement Board to be the Town's OPEB Board if the Town Council approves

Discuss/vote appropriation and funding schedule rate

Annual review of the Retirement Coordinator

Administrators Announcements:

The December meeting is tentatively scheduled for Tuesday, December 21st at 6:00PM via Zoom

Vote to adjourn.