

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 874 3688 7850
December 20, 2021, 6:00 PM
Posted Agenda

Call to Order

Vote to approve the Retirement Board minutes for the meeting held on November 10, 2021

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

Vote regarding transfer of funds, if needed, effective January 3, 2022, from PRIM to Eastern Bank to cover payroll and accounts payable for January 2022

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

Name	Title/Group	Start Date	Salary
Kristen Melo	School ESP/1	11/15/2021	\$21,393.24/full time
Assisa Remila	School ESP/1	12/06/2021	\$17,740.52/full time

Vote to approve Stephen Roche's Application for Voluntary Superannuation Option C, beneficiary Joanne Roche, effective January 20, 2022. Stephen is the Deputy Assessor and has 19.0000 years of creditable service.

Vote to approve the transfer of James Fucillo's total accumulated deductions effective December 31, 2021, to the MassPort Retirement System. Winthrop's 3(8)(c) liability is 6.1667 years.

Old Business

Annual review of the Retirement Coordinator

Discuss appropriation and funding schedule rate

Discuss/vote increasing COLA base

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

New Business

Administrators Announcements:

PERAC Memo #32/2021 RE: Cybersecurity and Internal Controls emailed to Board Members on December 6, 2021

Schedule the January 2022 meeting

Vote to adjourn.