

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 827 0337 3760
April 19, 2022, 5:00 PM
Posted Agenda

Call to Order

Executive Session – the Board will convene in executive session to discuss litigation strategy pursuant to M.G.L. c. 30A, s. 21(a)(3) in the Flanagan matter.

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2022 APR 14 P 1:30

Discussion on Flanagan domestic relations order

TOWN CLERK
WINTHROP, MASS.

Vote to approve Paul Flanagan's Application for Voluntary Superannuation Option B, effective April 14, 2022. Paul was the Fire Chief and has 43.3333 years of creditable service.

Vote to approve the Retirement Board minutes for the meeting held on March 29, 2022.

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for April 2022.

Vote regarding transfer of funds, if needed, effective May 2, 2022, from PRIM to Eastern Bank to cover payroll and accounts payable for May 2022

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

Name	Title/Group	Start Date	Salary
Jill Petersen	Clerk/1	3/11/2022	\$38,484.64/full time
Michael Upton	Building & Grounds Supervisor/1	3/28/2022	\$64,237.35/full time

Vote to approve the following transfers of accumulated deductions effective April 29, 2022:

Name	Transfer to Board:	Winthrop's 3(8)(c) liability:
Ashlyn Howard	Mass Teachers Retirement	1.0000
Michael Salsgiver	Swampscott	2.0000

Vote to approve the Refund of accumulated deductions effective April 29, 2022:

Mary Schulte	Library	Dates of service: 3/38/2017 – 1/24/2020	2.7500 years
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Old Business

Vote/Update Board on Pension Technology Group ESS process

New Business

Vote to approve Michelle Church, Retirement Coordinator to attend the MACRS Spring Seminar and Conference at the Resort & Conference Center in Hyannis, June 13th– June 15th and any other Board member who may wish to attend.

Administrators Announcements:

PERAC Memo #11/2022 2nd Quarter Board Training were emailed to the Board on April 4, 2022

Member statements were mailed on April 7, 2022

Group Insurance Commission (GIC) open enrollment is being held from April 6, 2022- May 4, 2022 (effective July 1, 2022)

Schedule May 2022 Meeting

Vote to adjourn.