

Winthrop Contributory Retirement System Board Meeting
Meeting will be held via conference call using Zoom meeting ID: 895 6187 3418
May 24, 2022, 4:30 PM
Posted Agenda

Call to Order

Discuss/vote the Board appointing a Chair and or an acting Chair to run the meeting(s) until appointing full time Chair

Vote to approve the Retirement Board minutes for the meeting held on April 19, 2022.

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

Vote regarding transfer of funds, if needed, effective June 1, 2022, from PRIM to Eastern Bank to cover payroll and accounts payable for June 2022

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

Name	Title/Group	Start Date	Salary
Sean Gilston	School ESP/1	05/02/2022	\$5,217.80/pro-rated

Vote to approve the following transfers of accumulated deductions effective May 31, 2022:

Name	Transfer to Board:	Winthrop's 3(8)(c) liability:
Leif Faber	Cambridge	0.4167

Vote to approve the refund of accumulated deductions effective May 31, 2022:

Kevin Oliva	Fire	Dates of service: 8/27/21-11/9/21	0.1667 years
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Vote to approve the refund of accumulated deductions effective May 31, 2022:

Caroline McKinnon	School ESP	Dates of service: 12/15/20-2/5/21	0.0833 years
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Old Business

Discuss/vote on Ralph Cali 91(b) overearnings

Update Board on Pension Technology Group ESS process

New Business

Administrators Announcements:

Superannuation Option A retiree Judith Walsh passed away on April 23, 2022

Schedule June 2022 Meeting

Vote to adjourn.

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2022 MAY 19 P 1:49
TOWN CLERK
WINTHROP, MASS.