

Winthrop Contributory Retirement System Board Meeting
Meeting was held remotely via Conference Call using Zoom
Minutes from the Meeting Held on September 27, 2022, 4:00 PM
Present Were: James Feeley Dennis Boudrow Terence Delehanty
Not Present: Karin Chavis

Michelle Church, Retirement Coordinator called the meeting to order at 4:10 PM.

The Retirement Coordinator stated that the Board needed to elect an interim Chair for the meeting in the absence of Karin Chavis. Voted on a motion by Dennis Boudrow, seconded by James Feeley for Terence Delehanty to act as Interim Chair. The motion passed unanimously.

Michelle Church stated that four items on the agenda needed to be voted on. Terence Delehanty asked the Retirement Coordinator to read each item since he was on the road.

Voted on a motion by Terence Delehanty, seconded by James Feeley, to approve the refund of Tanji Cifuni's accumulated deductions effective September 30, 2022. Tanji was employed as the Community Development for the Town with 13.4167 years of service. After a roll call vote the motion passed 3-0.

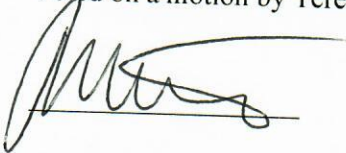
Voted on a motion by James Feeley, seconded by Terence Delehanty, to approve the transfer of funds for Cyndi St. George to the Woburn Retirement Board effective September 30, 2022. Winthrop's 3(8)(c) liability is 6.0000 years. After a roll call vote the motion passed 3-0.

Voted on a motion by Terence Delehanty, seconded by Dennis Boudrow, to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for September 2022 in the amount of \$546,851.89. After a roll call vote the motion passed 3-0.

Voted on a motion by Terence Delehanty, seconded by Dennis Boudrow, to approve Michelle Church to attend MACRS Fall Conference, October 2nd-October 5th. The motion passed unanimously.

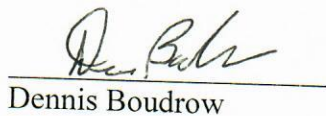
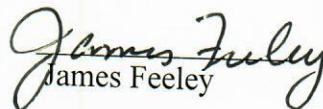
Due to lack of physical quorum with Board members traveling, motion was made by Terence Delehanty, seconded by James Feeley to table the rest of the agenda items until the next meeting. The motion passed unanimously.

Voted on a motion by Terence Delehanty, seconded by Dennis Boudrow, to adjourn at 4:14PM. The motion passed 3-0.



Terence Delehanty

Karin Chavis


Dennis Boudrow
James Feeley