

**Winthrop Contributory Retirement System Board Meeting
1 Metcalf Square, Winthrop, Massachusetts, Harvey Hearing Room**

Meeting ID: 843 8053 8702#

Passcode: 058947

May 30, 2023 4:00 PM

Posted Agenda

Call to Order

Roll Call

Vote to approve the Retirement Board minutes for the COLA meeting held on March 28, 2023.

Vote to approve the Retirement Board minutes for the meeting held on March 28, 2023

Vote to approve the Retirement Board minutes for the meeting held on April 25, 2023.

Vote to approve the Eastern Bank Statement and Reconciliation for April 2023 in the amount of \$1,172,560.36

Vote to approve the Trial Balance, Cash Receipts, Cash Disbursements, General Ledger and Adjustments for April 2023

Vote to approve the transfer of Amanda Isbell's total accumulated deductions effective May 31, 2023, to the Quincy Retirement System. Winthrop's 3(8)(c) liability is 2.500 years.

Vote to approve the transfer of Andrea Martucci's total accumulated deductions effective May 31, 2023, to the Massachusetts Teachers' Retirement System. Winthrop's 3(8)(c) liability is 8.500 years.

Vote to approve the following refund of accumulated deductions effective May 31, 2023:

Dominick Sanzone Winthrop Public Schools/Custodian Dates of service: 08/27/21-5/27/22 0.7500 years

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for May 2023.

Vote to approve the acceptance of Khadija Sefiyaoui effective March 28, 2023, at 9% + 2%, \$16.25 per hour, full time. Khadija is employed in the cafeteria by Winthrop Public Schools.

Vote to approve the acceptance of Grayson Peltier effective, April 18, 2023, at 9% + 2%, \$18.65 per hour, full time. Grayson is employed as a custodian by Winthrop Public Schools.

Vote to approve the acceptance of Nicholas Disciscio, effective April 9, 2023, at 9% + 2%, \$54,053.94, full time. Nicholas is employed as a police officer

Vote to approve the acceptance of Guy Prather, effective April 9, 2023, at 9% + 2%, \$54,053.94, full time. Guy is employed as a police officer

Vote to approve the acceptance of Jorge Roman effective May 30, 2023, at 9% + 2%, \$54,053.94, full time. Jorge is employed as a police officer

Vote to approve Deborah Madden's Application for Voluntary Superannuation Option A, effective July 25, 2023. Deborah was employed by the DPW as a clerk with 27.750 years of creditable service.

Vote to approve Edwin MacDonald's Application for Voluntary Superannuation Option B, effective July 31, 2023. Ed was employed by the Fire Department as a captain with 39.9167 years of creditable service.

Vote to approve Shawn McCarthy's request to be awarded reserve time for the period May 25, 2001 – October 20, 2004, 3 years and 4 months. Due to lack of payroll information service time may be awarded at no cost.

Old Business

New Business

Administrators Announcements:

PTG Software has been experiencing technical issues impacting workflow and the Employee Self Service Portal

PERAC has approved the Board's amended supplemental travel regulation

Section 9 beneficiary, Jeanette Benson passed away on April 25, 2023

The next meeting is tentatively scheduled for June 27, 2023, at 4:00PM in the Harvey Room

Vote to adjourn.

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2023 MAY 25 P 12:50
TOWN CLERK
WINTHROP, MASS.