

Winthrop Contributory Retirement System Board Meeting
1 Metcalf Square, Winthrop, Massachusetts, Harvey Hearing Room
Zoom Link: 883 2376 9296
September 26, 2023, 4:00 PM
Posted Agenda

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TOWN CLERK
WINTHROP, MASS.

Call to Order

Roll Call

John Boorack to present results of the January 1, 2023 actuarial valuation via Zoom

Vote to approve the Retirement Board minutes for the meeting held on August 29, 2023.

Vote to approve the Eastern Bank Statement and Reconciliation for August 2023 in the amount of \$4,133,015.83.

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

Discuss/Vote regarding the transfer of funds from Eastern Bank to PRIT of appropriation money received effective October 2, 2022

Vote to approve the transfer of Paul Eruzio's total accumulated deductions effective September 29, 2023, to the MA Port Retirement System. Dates of service: 07/01/2019-08/13/2023. Winthrop's 3(8)(c) liability is 4.0833 years.

Vote to approve the transfer of Michael Forcillo's total accumulated deductions effective September 29, 2023, to the MA Port Retirement System. Dates of service: 05/07/2018-08/13/2023. Winthrop's 3(8)(c) liability is 5.2500 years.

Vote to approve the transfer of Stephen Barron total accumulated deductions effective September 29, 2023, to the MA Port Retirement System. Dates of service: 07/01/2019-08/13/2023. Winthrop's 3(8)(c) liability is 4.0833 years.

Vote to approve the transfer of Alyssa Sacco total accumulated deductions effective September 29, 2023, to the Malden Retirement System. Dates of service: 5/23/2013-08/01/2023. Winthrop's 3(8)(c) liability is 10.1667 years.

Vote to approve the refund of Genie Bushfan's total accumulated deductions effective September 29, 2023. Genie was an ESP with Winthrop Schools. Dates of service 8/30/2021-8/30/2023.

Vote to approve the refund of Christopher Saggese's total accumulated deductions effective September 29, 2023. Christopher was a firefighter. Dates of service 02/27/2006-06/09/2022.

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

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

Name	Title/Group	Start Date	Salary
Kayleigh Doucette	School Secretary/1	8/21/2023	\$47,112.00/full time
Natalie Fitzpatrick	School ESP/1	8/29/2023	\$20,634.00/full time
Sharon Rosas	School ESP/1	8/29/2023	\$29,872.00/full time
Atiyeh Cassidy	School ESP/1	8/29/2023	\$28,642.00/full time
Danielle Nalen	School ESP/1	8/29/2023	\$27,292.00/full time
Elizabeth Tamayo	School ESP/1	8/29/2023	\$20,635.00/full time
Amanda Siegel	School/ESP 1	8/29/2023	\$28,642.00/full time
Jordan Jolliemore	DPW/1	8/28/2023	\$43,620.10/full time
Curtis Dessources	School ABA Tech/1	09/07/2023	\$245.00/daily/full time
Fallon DiPlatzi	School ESP/1	09/15/2023	\$25,643.16/full time
Marcia Scanlon	School Nurse/1	09/18/2023	\$325.00/daily/full time
Ryan Skoczylas	School ESP/1	09/18/2023	\$26,752.90/full time
Nicole Rizzotto	Finance Clerk/1	9/18/2023	\$48,074.23/full time

Old Business

Discuss/vote Section 91A excess earnings collection issue.

New Business

Budget YTD through June 30, 2023 emailed to Board

Administrators Announcements:

Vote to adjourn.