

Winthrop Contributory Retirement System Board Meeting
Meeting by Zoom 816 7771 4279
Minutes from the Meeting Held on October 29, 2024 4:00 PM
Present Were: Karin Chavis Dennis Boudrow Terence Delehanty Stephen Rogers Dylan Cook

Chairwoman Chavis called the meeting to order at 4:00 PM. The Retirement Coordinator called the roll:

Karin Chavis – Present

Dylan Cook – Present

Terence Delehanty – Present

Stephen Rogers – Present

Dennis Boudrow – *Present, joined meeting after first vote

Voted on a motion by Dylan Cook, seconded by Terence Delehanty to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for October 31, 2024, in the amount of \$544,929.85.

Karin Chavis – Yes

Terence Delehanty – Yes

Dylan Cook – Yes

Stephen Rogers – Yes

The motion passed 4-0

Voted on a motion by Terence Delehanty, seconded by Dylan Cook, to approve the transfer of Timothy Gordon's total accumulated deductions effective October 31, 2024, to the Norfolk County Retirement System. Dates of service: 01/02/2013-11/03/2015. Winthrop's 3(8)(c) liability is 2.8333 years.

Karin Chavis – Yes

Terence Delehanty – Yes

Dylan Cook – Yes

Stephen Rogers – Yes

Dennis Boudrow - Yes

The motion passed 5-0

Administrators Announcements:

The next meeting is scheduled for November 19, 2024 at 4:00 PM

Voted on a motion by Terence Delehanty, seconded by Dylan Cook to adjourn at 4:06PM.

Karin Chavis – Yes

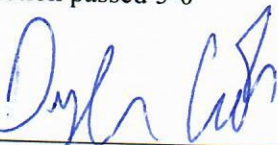
Terence Delehanty – Yes

Dylan Cook – Yes

Stephen Rogers – Yes

Dennis Boudrow - Yes

The motion passed 5-0



Dylan Cook

Karin Chavis

Dennis Boudrow

Terence Delehanty

Stephen Rogers