

Winthrop Contributory Retirement System Board Meeting
1 Metcalf Square, Winthrop, Massachusetts, Harvey Hearing Room
July 29, 2025, 4:00 PM
Posted Agenda

Call to Order

Roll Call

Vote to approve the meeting minutes from June 24, 2025, meeting.

Vote to approve the Eastern Bank Statement and Reconciliation for June 2025 in the amount of \$364,155.07.

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for July 31, 2025

Vote regarding transfer of funds, if needed, effective August 1, 2025, from PRIM to Eastern Bank to cover payroll and accounts payable for August 2025.

Vote to approve the Trial Balance, Cash Receipts, Cash Disbursements, General Ledger, and Adjustments for May 2025 and June 2025

Vote to approve the transfer of Christopher Carroll's total accumulated deductions effective July 31, 2025, to the Middlesex County Retirement Board. Dates of service: 8/22/2019-3/10/2022. Winthrop's 3(8)(c) liability is 2.5000 years.

Vote to approve the transfer of Rebecca Curran DiStasi's total accumulated deductions effective July 31, 2025, to the Middlesex County Retirement Board. Dates of service: 9/14/2000-12/18/2000. Winthrop's 3(8)(c) liability is 0.2500 years.

Vote to approve the refund of Bonnie Houghton's total accumulated deductions effective July 31, 2025. Bonnie was employed by the Winthrop Housing Authority. Dates of service 08/08/2022-06/06/2025.

Vote to approve the refund of Tyler Strawhecker's total accumulated deductions effective July 31, 2025. Tyler was an ESP for Winthrop Schools. Dates of service 8/29/2023-6/12/2025.

Vote to approve the refund of Ava Salvi's total accumulated deductions effective July 31, 2025. Ava was an ESP for Winthrop Schools. Dates of service 8/30/2021-12/22/2022.

Vote to approve the refund of Antonietta Adler's total accumulated deductions effective July 31, 2025. Antonietta was an ESP for Winthrop Schools. Dates of service 8/30/2022-6/12/2025.

New Business

Discuss Interim Retirement Coordinator position

Discuss/vote Retirement Coordinator vacation payout

M.G.L. c. 30A, § 21(a)(2) the Board may enter Executive Session to conduct strategy sessions for contract negotiations with non-union personnel and also to conduct those negotiations with the non-union personnel.

Old Business

RFP dispersal with RFP Evaluation sheets

Administrators Announcements:

COLA increases effective July 1, 2025, are reflected in this month's retirement allowances

The Board has received the results of the January 1, 2025 actuarial valuation from PERAC

Schedule the August 2025 meeting

Vote to adjourn.

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WINN CLERK
WINTHROP, MASS.