

312201.14 Winthrop Contributory Retirement System Board Meeting
1 Metcalf Square, Winthrop, Massachusetts, Harvey Hearing Room
August 19, 2025, 5:00 PM
Posted Agenda

Call to Order

Roll Call

Vote to approve the meeting minutes from July 29, 2025, meeting.

Vote to approve the Executive Session meeting minutes from July 29, 2025, meeting.

Vote to approve the Eastern Bank Statement and Reconciliation for July 2025 in the amount of \$312,201.14

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for August 29, 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 acceptance of Katelyn Quist, effective July 22, 2025, at 9% + 2%, \$49,499.84. Katelyn is an administrative assistant for the Winthrop Housing Authority.

Vote to approve the acceptance of William Hubert, effective August 26, 2025 at 9% + 2%, \$29,419.00. William is an ESP for Winthrop Public Schools.

Vote to approve the acceptance of Mikayla Capo, effective August 26, 2025 at 9% + 2%, \$33,182.00. Mikayla is an ESP for Winthrop Public Schools.

Vote to approve the acceptance of Adam Rogers, effective August 26, 2025 at 9% + 2%, \$23,852.00. Adam is an ESP for Winthrop Public Schools.

Vote to approve the transfer of Jonathan DiMauro's total accumulated deductions effective August 29, 2025, to the Massport Retirement Board. Dates of service: 5/17/2018-7/6/2025. Jonathan was a firefighter, Winthrop's 3(8)(c) liability is 7.0833 years.

Vote to approve the transfer of Michelle Church's total accumulated deductions effective August 29, 2025, to the Saugus Retirement Board. Dates of service: 9/05/2006-7/31/25. Michelle was the Retirement Coordinator, Winthrop's 3(8)(c) liability is 18.8333 years.

Vote to approve the transfer of Marcia Scanlon's total accumulated deductions effective August 29, 2025, to the MA Teachers' Retirement System. Dates of service: 09/18/2023-06/12/2024. Marcia was a school nurse, Winthrop's 3(8)(c) liability is 0.6667 years.

Vote to approve the transfer of Sharon Rosas' total accumulated deductions effective August 29, 2025, to the MA Teachers' Retirement System. Dates of service: 8/29/2023-06/30/2024. Sharon was an ESP, Winthrop's 3(8)(c) liability is 1.0000 years.

Vote to approve Mary Crisafi's Application for Voluntary Superannuation Option B, effective September 30, 2025. Mary was a Lieutenant for Winthrop Police and has 28.0000 years of creditable service.

New Business

Vote to offer Retirement Coordinator position

M.G.L. c. 30A, § 21(a)(2) the Board will 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.

Administrators Announcements:

Schedule the September 2025 meeting

Vote to adjourn.

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TOWN CLERK
WINTHROP, MASS