

Winchester Retirement Board Meeting
Thursday, January 21, 2016
Mystic Valley Room

Workers' Compensation Settlement Agreement

Amendment to Agreement for Legal Services

COLA intention

Approve December 18, 2015 Meeting Minutes.

Review Financials and Investments

Acknowledge the following Memorandums:

- PERAC Memo # 27/2015, Annual Disclosure Forms
- PERAC Memo # 1/2016, Schedule 7 Report
- PERAC Memo # 2/2016, 2016 Limits under c. 46 of the Acts of 2002
- PERAC Memo # 3/2016, 2016 Limits under Section 23 of Chapter 131
- PERAC Memo # 4/2016, COLA Notice
- PERAC Memo # 5/2016, Mandatory Retirement Board Member Training
- PERAC Memo # 6/2016, Mandatory Ethics Training
- PERAC Memo # 7/2016, 2016 Interest Rate set a 0.1%

Approve the January Retiree Payroll: \$ 584,944.03

Approve January Expenses:

Payee	Description	Invoice #	Amount
Law Offices of Thomas F Gibson	Services for 01/01/2015 through 12/31/2015		\$16,238.12
Town of Winchester	Salary/insurance/telephone	November 2015	\$ 6,990.65
Town of Winchester	Salary/insurance/telephone	December 2015	\$ 9,169.56

Approve Refunds as follows:

Name	Dept/position	Total Service	Amount
Melissa Conneely	School/ TA	1.1667	\$ 2,091.81
To: Internal Revenue Service	Federal Tax		\$ 522.95
To: Pension Reserve Fund	Interest Not Refundable		\$ 32.12

Next board meeting: February 25, 2016 at 8:30 am