

Winchester Retirement Board Meeting  
 Tuesday, April 26, 2016  
 Mystic Valley Room

Thomas Gibson e-mailed the following legal updates to the Board:

Supplemental Travel Regulations

2016 MACRS Spring Conference and Trustee Educational Seminar

Review the 2015 Annual Statement of Financial Condition of the Winchester Retirement Board as of December 31, 2015.

Review the Cashbooks as of February 2016.

Review the Investments as of March 31, 2016.

Approve the Meeting Minutes as of March 29, 2016.

Approve the April Retiree Payroll: \$ 590,995.58.

Approve the following expenses as of April 30, 2016:

Payee	Description	Invoice #	Amount
MACRS	2016 Spring Conference – Hyannis MA		\$ 270.00
MA Teachers' Retirement Board	2015 3(8)C Payment for Paul Gaudet		\$ 1,144.81
Town of Winchester-	Town Treasurer Services reimbursed for March 2016		\$ 8,511.08
SSGA	1Q2016 Investment Fee	SSGABA2272360	\$ 2,500.00

Approve the following refunds and transfers:

Member	Creditable Service	Total Refund
Joan Murphy	Contribution taken in error	\$ 143.17
Jessica Lombardi	No additional creditable service	\$ 2.37
To: Massachusetts Teachers Retirement Board		
Mellissa Pessoti	No additional creditable service	\$ 6.01
To: Massachusetts Teachers Retirement Board		

Approve the following retirements:

Name	Retirement Date	Creditable Service	Annual Allowance
Barry McNutt	01/05/2016	32.0833	\$ 65,710.44
Ruth Young	01/09/2016	17.4167	\$ 35,208.00
Barbara Yuan	02/01/2016	25.7500	\$ 56,936.88
Joan M Murphy	04/01/2016	33.5000	\$ 44,243.16

Announcements:

- SSGA Letter dated April 12, 2016 regarding STIF/GSTIF Rate Changes
- Deadline for filing “ Retirement Board Member Statement of Financial Interest PERAC Memo # 12/2016- Election Regulations
- PERAC Memo # 13/2016- Disability Regulations

- PERAC Memo # 14/2016- Mandatory Board Member Training – 2<sup>nd</sup> Q 2016
- PERAC Memo # 15/2016- Disability Regulations and Signed Transmittals

Workers' Compensation Insurance Quote