

Winchester Retirement Board Meeting
 Tuesday, August 30, 2016
 Mystic Valley Meeting Room

Workers Compensation Employment Practices Liability Coverage

Approve new school position:

- Board Certified Behavior Analyst
- Payroll/Transportation Coordinator
- Speech/Language Pathologist Assistant (SLPA)
- Physical Therapist Assistant (PTA)
- Licensed Practical Nurse Assistant
- Certified Occupational Therapist Assistant (COTA)

Review the June 30, 2016 and July 31, 2016 Financials and Investments

Approve the July 26, 2016 Meeting Minutes.

Approve the August Retiree Payroll: \$ 612,476.43

Approve the following expenses as of August 31, 2016:

Payee	Description	Invoice #	Amount
State Street Bank & Trust	2016 2Q Custodial Fee	1606059288-6011	\$ 11,862.27
State Street Global Advisors	2016 2Q Inv. Fee –EMG MKTS SSGABA2333928		\$ 2,500.00

Approve the following refunds and transfers:

Member	Dept.	Position	Creditable Service	Total Refund
Colleen Ball	School	TA	4.00	
To: Massachusetts Teachers Retirement Board				\$ 8,207.16
Angela Newburn	Treasurer	Clerk	10.0833	Deceased – Beneficiary Payout
Beneficiary Payment made to:				\$ 17,941.54
Internal Revenue Service				\$ 4,485.39
Brian C Newburn				\$ 17,941.52
Internal Revenue Service				\$ 4,485.38
Elizabeth Durant	School	TA	0.2500	
Rollover to: Vanguard Rollover IRA				\$ 668.28
Jodie M Wilde	School	TA	10.1667	\$ 16,910.40
To: Internal Revenue Service				\$ 4,227.60

Approve the following Retirements:

Member	Position	Retirement Date	Cred Service	Annual Allowance
Diane Saporoff	Social Worker	04/22/2016	24.2500	\$37,812.84
Stephen Channell	Asst. Comptroller	05/11/2016	35.9167	\$73,946.28
Ken Albertelli	Police Chief	06/30/2016	41.9167	\$96,593.04
Diana Deering	School Registrar	07/16/2016	19.1667	\$19,129.68

Approve the following New Hires:

Name	Dept.	Position	Date of Hire	Annual Salary
Anthony Donlon	DPW	Equip Operator	01/04/2016	\$41,163.00
Brian Medwar	DPW	Transfer Station OP	01/04/2016	\$42,744.00
Theresa Maturewich	LIB	Asst. Director	03/21/2016	\$76,602.00
Matthew Brown	Fire	Firefighter	03/07/2016	\$50,156.00
Justin Tilley	Fire	Firefighter	03/07/2016	\$50,156.00
Bruce Beltz	COA	Director	04/19/2016	\$78,052.00
Marisa Batista	Comptroller	Asst. Comptroller	06/27/2016	\$82,986.00
Suzanne Norton	COA	Social Worker	07/11/2016	\$60,056.00
Andrea Cronin	Library	Tech Services	08/01/2016	\$51,446.00

Acknowledge the following deaths:

Name	Date of Retirement	Cred Service	Date of Death	Age
John Docca	02/12/2004	16.2500	03/17/2015	73
Rose Cogan Survivor of Charles	5/27/97	29.2500	04/23/2015	73
Terrance Keaney	03/08/1995	28.5000	05/30/2015	82
Mary Pronski survivor of Anthony	10/6/84	31.1667	05/30/2015	85
Marion Morris	08/01/1997	15.9167	08/07/2015	80
Douglas Randall	07/01/1989	31.7500	10/25/2015	92
Joseph Knowles	10/01/1997	42.1667	01/09/2016	80
Mary Wiellette	02/01/2012	17.9167	01/19/2016	74
Isabelle Rania survivor of Peter	03/9/89	19.0833	03/01/2016	91
Josephine Russo	10/01/2010	35.0000	03/08/2016	90
Gordon Doucette survivor of Marianne	09/2/2002	16.0000	03/21/2016	82
Frank Hennelly	08/07/1981	24.3333	05/11/2016	87
Jean MacDonnell	12/04/1985	14.0833	05/17/2016	88

Announcements:

- Paul DeLuca will not be seeking a new term in his elected position on the Board
- PERAC Memo # 19/2016 – Cost of Living Increase for Dependent Allowances
- PERAC Memo # 20/2016- Reinstatement to Service (application)

Public Comment: