

Winchester Retirement Board Meeting Agenda
Mystic Valley Room
Tuesday, January 29, 2019 @ 8:30 am

Legal Updates

Review Investment and Cash Book Reports

Approve the December 31, 2018 Regular Meeting Minutes.

Approve the January 31, 2019 Retiree Payroll in the amount of \$672,320.91

Approve the January 31, 2019 Expenses:

Payee	Description	Invoice #	Amount
Andover Retirement Board	2018 3(8)C Payment	Verna Loschi	\$ 2,467.23
Lowell Retirement Board	2018 3(8)C Payment	David McGurl	\$ 4,173.60
Middlesex County Ret. Bd.	2018 3(8)C Payment	Various Retirees	\$19,398.87
Pension Technologies Group	2019 Pension Hosting Services		\$27,100.00
Reading Retirement Board	2018 3(8)C Payment	George Zambouras	\$ 9,464.32
Town of Winchester-Treasurer	12/2018 Pers. Svc. Reimbursement		\$ 7,677.28
WB Mason Co., INC	Copy Toner	I62261102	\$ 184.14

There are no deaths to report.

Acknowledge the following retirements:

Name	Ret. Date	Dept./Position	Group	Creditable SVC.
William Doyle	01/03/2019	DPW/Custodian	1	20.0833
Gerard Smith	01/08/2019	Animal Control/Custodian	1	32.3333
Stephen Barrow	01/13/2019	Fire Lieutenant	4	40.5000

Acknowledge the following Announcements/Memorandums:

- 01/10/2019 PERAC Letter re: Valuation Study
- PERAC Memo's No: #34/2018 Re: 2018 Disability Data
- PERAC Memo's No: #1/2019 Re: Annual Review of Medical Testing
- PERAC Memo's No: #2/2019 Re: 1Q 2019 Board Member Training
- PERAC Memo's No: #3/2019 Re: 2019 Limits under Chapter 46 of the Acts of 2002
- PERAC Memo's No: #4/2019 Re: 2019 Limits under Section 23 of Chapter 131 of the Acts of 2010
- PERAC Memo's No: #5/2019 Re: COLA Notice
- PERAC Memo's No: #6/2019 Re: Actuarial Data
- PERAC Memo's No: #7/2019 Re: Buyback & Make-up Repayment Worksheet
- PERAC Memo's No: #8/2019 Re: 2019 Interest Rate set at 0.01%
- PERAC Memo's No: #9/2019 Re: Accounting Changes
- PERAC Memo's No: #10/2019 Re: Administrative Reminders

The next monthly meeting of the Board is scheduled for:

- Thursday, February 28, 2019 at 8:30
- Tuesday, March 26, 2019 at 8:30 am

