

Winchester Retirement Board Meeting Agenda  
Mystic Valley Room  
Thursday, February 28, 2019 @ 8:30 am

Legal Matters:

- Accidental Death Benefit
- How do we handle health insurance for retirees who have waived benefits?

Legal RFP

Update on COLA Base Increase

OPEB Trustee Stipend.

Review 01/31/2019 Investment Report.

Approve the January 29, 2019 Regular Meeting Minutes.

Approve the February 28, 2019 Retiree Payroll in the amount of \$687,042.65

Approve the February 28, 2019 Expenses:

Payee	Description	Invoice #	Amount
Amity Insurance Agency	2019 Fiduciary Ins renewal		\$5,639.00
Arlington Retirement Board	2018 3(8)C Payment		\$11,988.11
Barnstable Retirement Board	2018 3(8)C Payment		\$25,255.10
Belmont Retirement Board	2018 3(8)C Payment		\$ 1,706.38
Brockton Retirement Board	2018 3(8)C Payment		\$ 2,018.54
Concord Retirement Board	2018 3(8)C Payment		\$ 3,115.68
The Law Offices of Thomas F Gibson	2018 Legal Fees		\$ 9,218.75
Lexington Retirement Board	2018 3(8)C Payment		\$ 2,416.23
MACRS	2019 Board Dues		\$ 600.00
Malden Retirement Board	2018 3(8)C Payment		\$ 3,676.37
Town of Winchester-Treasurer	Pers. Svc. Reimbursement		\$ 9,296.81
WB Mason	Office Supplies	I63118832	\$ 60.90
Woburn Retirement Board	2018 3(8)C Payment		\$13,383.04

Approve the February 28, 2019 Refunds and Transfers as follows:

Name	Dept.	Date of Termination	Service	Amount
Joshua R Fiore	Fire	09/30/2016	Retro payment	\$ 21.49
Marie Kelley	School	refunded deductions taken in error		\$ 380.86
Jessie L. Dang	School/TA	08/15/2018	4.0000	
To: Massachusetts Teachers' Retirement System				\$ 8,581.74
Christine Demopoulos	School/TA	08/31/2016	2.9167	
To: Massachusetts Teachers' Retirement Board				\$ 6,080.78
Jacob Griffith	Fire	01/19/2019	4.7500	
To: Lynn Retirement Board				\$34,606.75

Swathi Sivasubramanian School/TA 06/28/2018	0.6667	
To: Massachusetts Teachers' Retirement System		\$ 1,729.87
Justin Tilley Fire 09/15/2018	2.5000	
To: Norfolk County Retirement Board		\$18,527.15

Acknowledge the following retirements:

<u>Name</u>	<u>Ret. Date</u>	<u>Dept./Position</u>	<u>Group</u>	<u>Creditable SVC.</u>
William J. Doyle	01/03/2019	School Custodian	1	20.0833
Gerard J. Smith	01/09/2019	Building Custodian/Animal Officer		32.3333
Stephen M. Barrow	01/13/2019	Fire Lieutenant	4	40.50
Carl L Fuller	02/03/2019	Police Lieutenant	4	38.3333

No deaths have been reported.

Acknowledge the following Announcements/Memorandums:

- PERAC Memo's No: 11/2019 RE: Workers' Compensation Data Match in PROSPER
- Distribute Retirement Board Member Statement of Financial Interest for Calendar Year 2018.

The next monthly meeting of the Board is scheduled for:

- Tuesday, March 26, 2019 at 8:30 am