

## Winchester Retirement Board Meeting

The meeting was called to order at 8:32 am on Tuesday, August 30, 2016 in the Mystic Valley Meeting Room.

Present: Stacie Ward, Ex-Officio  
 George Morrissey, Chairman  
 Paul Deluca, Elected Member  
 William Zink, Appointed Member

Also Present: Karen Manchuso, Administrator

The Board reviewed the following new school positions and voted unanimously to accept each as membership eligible positions.

- 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)

The Board reviewed the Investments as of June 30, 2016.

The Board unanimously approved the July 26, 2016 Meeting Minutes.

The Board unanimously approved the August 31, 2016 Retiree Payroll in the amount of \$612,476.43.

The Board unanimously approved 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

The Board unanimously approved the following refunds and transfers as of August 31, 2016:

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:				
William A Newburg				\$ 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

The Board unanimously approved 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

The Board unanimously approved 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

The Board regrettably acknowledged 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

The Board acknowledged the following Announcements:

- Paul DeLuca will not be seeking a new term in his elected position on the Board
- PERAC Memo # 21/2016 – Updating PERAC’s Website on Supplemental Regulations
- PERAC Memo # 22/2016- Forfeiture of Retirement Allowance

Next scheduled board meeting:

- Tuesday, September 27, 2016 at 8:30 am
- Tuesday, October 25, 2016 at 8:30 am
- Tuesday, November 29, 2016 at 8:30 am
- Tuesday, December 20, 2016 at 8:30 am

Meeting adjourned at 9:12 am

Date: August 30, 2016

Respectfully submitted,

Karen Manchuso

Attest:

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Stacie Ward, Ex-Officio

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George F. Morrissey, Chairman

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Paul DeLuca, Elected Member

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James Gray, Elected Member

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William Zink, Appointed Member