

## AGENDA

Hingham Contributory Retirement Board

Thursday, March 29, 2018 10:00 A.M.

South Hearing Room

1. **Review and Approve Minutes of Previous Board Meeting**

February 27, 2018

2. **Approve Allowances and Expenses for February 2018**

**Allowances**

Annuity	127,024.23
Pension	493,532.66
Chapter 157 Veteran	709.92
Dependent Allowance	432.63
Post 81 (State) COLA	4,947.70
Post 97 (Board) COLA	80,809.50
<b>Total Payroll Warrant</b>	<b>705,919.02</b>

3. **Expenses**

Salaries	3179.99
Postage	321.51
Legal Services	1742.50
Legal Ad-Public Hearing	146.39
Susan Nickerson	174.80
Investment Consulting 4 <sup>th</sup> Qtr.	5750.00
Unemployment (Jan & Feb)	4332.00
Administrator Training	825.00

**Total Account Payable Warrant 16467.20**

4. **New Members**

- a. **Antonetta Fopiano - Start Date: 3/5/18, TWN, Group 1**
- b. **Sara Collins – Start Date: 2/12/18, SCH, Group 1**
- c. **Huang Pham – Start Date: 3/12/18, TWN, Group 1**

5. **Retirement Applications Received**

- a. **Robert Olsson – Retirement Date: 2/28/18, HFD**
- b. **William Nickerson – Retirement Date: 3/2/2018, Bldg. Dept.**
- c. **William Kannaly – Retirement Date: 3/15/18, School**

6. **PRIT Fund Report – February 2018**

7. **New Business**

- a. **2017 Annual Statement Request for an Extension**
- b. **1/1/2018 Actuarial Valuation**
- c. **Fifth Member Position Posting**

8. **PERAC Memo's and Miscellaneous correspondence**

- a. **PERAC memo #15/2018 – Tobacco Company List**

Vote to adjourn regular business meeting.

Next board meeting: Tuesday, April 24, 2018

