

AGENDA

Hingham Contributory Retirement Board

Tuesday, May 22, 2018 10:00 A.M.

South Hearing Room

1. Review and Approve Minutes of Previous Board Meeting

April 24, 2018

2. Approve Allowances and Expenses for May 2018

Allowances

Annuity

Pension

Chapter 157 Veteran

Dependent Allowance

Post 81 (State) COLA

Post 97 (Board) COLA

Total Payroll Warrant

Expenses

Salaries

Postage

Legal Services

MACRS

Meketa Investment Group

Administrator Training

Kristen Walsh-Perderson

IRS Payment For KWP

Total Account Payable Warrant

3. Review and Approve Applications for Membership in the Retirement System

- a. Alice Korey – Start Date: 9/5/2017, Paraprofessional, School
- b. Robby St. John – Start Date: 11/6/2017, IT Services for Library, Town
- c. Daniel Whelan – Start Date: 11/15/2017, Paraprofessional, School
- d. Robert Murphy – Start Date: 1/28/2018, Dispathcher, SSRECC
- e. Joseph DelVecchio – Start Date: 1/29/2018, Dispatcher, SSRECC
- f. Cathleen Salvaggi – Start Date: 10/13/2015, Cafeteria Server, School
- g. Katherine A. Shaughnessy - Start Date: 8/31/2017, Paraprofessional, School
- h. Katherine J. Shaughnessy – Start Date: 9/25/2017, Paraprofessional, School
- i. Stephen Henderson – Start Date: 9/6/17, Paraprofessional, School
- j. Bobbi Jo Hamilton – Start Date: 8/28/2017, Food Service, School
- k. Kali Hamel – Start Date: 9/20/20017, Paraprofessional, School
- l. Melinda Grabowski – Start Date: 9/5/2017, Paraprofessional, School
- m. Jerome Ford Jr. – Start Date: 9/5/2017, Paraprofessional, School
- n. Kevin Fitzgerald – Start Date: 9/6/2017, Paraprofessional, School

- o. Abigail Theis – Start Date: 8/28/2017, Paraprofessional, School
 - p. Christine Kuehberger – Start Date: 9/5/2017, Paraprofessional, School
 - q. Karen Tierney – Start Date: 9/1/2016, Paraprofessional, School
 - r. Jennifer Britt – Start Date: 11/10/2017, Paraprofessional, School
 - s. Ashley Sanford – Start Date: 8/28/2017, Lead Custodian, School
 - t. Colleen Squatrito – Start Date: 9/5/2017, Paraprofessional, School
 - u. Alison Costa - Start Date: 9/16/2016, Paraprofessional, School
 - v. Alaina Barry - Start Date: 9/6/2017, Paraprofessional, School
 - w. Amy Conboy - Start Date: 8/28/2017, Paraprofessional, School
4. Review and Approve Application for Withdrawal of Accumulated Total Deductions
 - a. Christine Nazarro - Paraprofessional, School Rollover: \$
 - b. William P. Lawton – Maintenance, School Refund: \$86,595.59
 - c. Neelam W. Jan – Teacher, School Refund: \$9,994.01
 - d. Joseph T. Quill passed away on November 16, 2017. Brian Quill Josephs son is looking for a lump sum payout. Board needs to make a decision to pay beneficiary lump sum or Option D benefit.
 5. Review and Approve Application (s) for Make-ups and/or Buybacks.
 - a. None
 6. PRIT Fund Report – 2018
 7. Review The Annual Vendor Disclosure from Meketa Investment Group
 8. Audit Services
 9. Review Cash Flow Report
 10. PERAC Memo’s and Miscellaneous correspondence
 - a. PERAC memo #
 - b. Update on the Nicholas J. Biello ADR case
 - c. Applied for second extension for the 2017 Financial Statement to PERAC.
 11. Review Letters of Intent and Resumes for the Fifth Member
 - a. Michael P. Dwyer
 - b. Sean Maher
 - c. Ellen D. Stone
 - d. Michael J. Ebels

Vote to adjourn regular business meeting.

Next board meeting: Tuesday, June 26, 2018

