

## **AGENDA**

### **Hingham Contributory Retirement Board**

**Tuesday, June 26, 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 April 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. New Members:**
  - a. William Modestino – Start Date: 8/28/2017, Skilled Laborer, Town**
  - b. Kevin Nguyen – Start Date: 4/1/2018, Police Dept., Town**
  - c. Joshua Rice – Start Date: 05/11/2018, Paraprofessional, School**
  - d. Joseph Lindsay – Start Date: 2/20/2018, IT, Town**
  - e. Lisa Devine – Start Date: 9/5/2017, Paraprofessional, School**
  - f. Caroline Carver – Start Date: 8/28/2017, Paraprofessional, School**
  - g. Emily Abraham – Start Date: 6/13/2018, HFD, Firefighter/Paramedic**
  - h. Joseph Deitsch – Start Date: 6/13/2018, HFD, Firefighter/Paramedic**
  - i. Heather Johnson – Start Date: 5/14/2018, Accounting/Benefits Coordinator**

4. Review and Approve Application for Withdrawal/and or Transfer of Accumulated Total Deductions:
  - a. Janet J Lawton submitted a signed affidavit indicating that she wants to move forward with a one-time lump sum payout of \$86,595.59 and is forfeiting her monthly retirement allowance.
  

b. Aimee Holbrook	SSRECC	Withdrawal	\$2,046.66
c. Harold J. Litchfield	Veterans Officer	Withdrawal	\$6,756.34
d. Debra S. Clifton	Hingham Library	Withdrawal	\$20,891.78
e. Jennifer Ambroceo	Hingham School Dept.	Withdrawal	\$730.30
f. Richard M. Amonte	Hingham School Dept.	Rollover	\$3,313.79
  
5. Retirement Applications Received:
  - a. John Haley – Retirement Date 7/2/2018 from the HFD
  - b. William E. McIntyre – Retirement Date 7/10/2018 from the HFD
  - c. Karin Herman – Retirement Date 7/31/2018 from the Hingham School Dept.
  - d. John C. Norkaitis – Retirement Date 5/3/2018 from the HPD
  
6. PRIT Fund Report – 2018
  
7. PERAC Correspondence:
  - a. PERAC Memo#18/2018
  - b. PERAC Memo#19/2018
  
8. Miscellaneous Correspondence:
  - a. Middlesex County Retirement System News Letter – Spring 2018
  
9. Current Issues:
  - a. Kevin Feeley attended Nicholas Biello’s (Disability Retirement) examination on 6/1/2018 and 6/12/2018 (originally on 6/5/18). Dan Brown attended the examination on 6/18/2018. All appointments have been completed.

**Vote to adjourn regular business meeting.**

**Next board meeting: Tuesday, July 24, 2018**