

AGENDA

Hingham Contributory Retirement Board

Tuesday, July 24, 2018 10:00 A.M.

South Hearing Room

- 1. Review and Approve Minutes of Previous Board Meeting:**
June 26, 2018

- 2. Approve Allowances and Expenses for July 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
WB Mason Office Supplies
Administrator Training
Catherine O'Neill Refund
U.S Treasury Taxes for C. O'Neill
Donald C. Johnson Refund
U.S. Treasury Taxes for D. C. Johnson
Karl S. Johnson Refund
U.S Treasury Taxes for K. S. Johnson
Brian T. Quill Refund
U.S. Treasury Taxes for B. Quill
Lisa Crowley Transfer to MTRS

Total Account Payable Warrant:

- 3. Review and Approve Applications for Membership in the Retirement System:**
 - a. Catherine Shaw– Start Date: 6/11/2018, Administrative Asst., School**
 - b. Lance Mortland – Start Date: 6/4/2018, Custodian, School**
 - c. Thomas Morahan – Start Date: 7/9/2018, Asst. General Mgr., HMLP**
 - d. Michelle Monsegur – Start Date: 7/9/2018, Asst. Town Administrator, Town**
 - e. Jane Greene – Start Date: 6/28/2018, Exec. Assistant, School**
 - f. Sherry Robertson – Start Date: 6/14/2018, Administrative Asst., Town**

4. Review and Approve Application for Withdrawal/and or Transfer of Accumulated Total Deductions:

- | | | | |
|------------------------|--------------|---------|----------|
| a. Karl S. Johnson | HMLP | Death | Refund |
| b. Joseph T. Quill | Country Club | Death | Refund |
| c. Lisa Crowley | School Dept. | Teacher | Transfer |
| d. Catherine Lundquist | School Dept. | Para | Refund |

5. Review and Approve Applications for Voluntary Superannuation Retirement Applications:

- a. John S. Bibby – Option C, Retirement Date 7/24/2018, DPW
- a. Maureen A. Shirkus – Option C, Retirement Date 7/31/2018, SSRECC
- b. Kurt Gondveer – Option C, Retirement Date 8/2/2018, HMLP

6. Annual Cola Increase

- a. COLA was posted to all retirees retiring before July 1, 2017.

7. PRIT Fund Report – 2018:

8. Review Cash Flow Report:

9. PERAC Investment Report :

10. PERAC Correspondence:

- a. PERAC Memo#21/2018

11. New Business:

- a. Review and vote on investment consultants RFP's

Vote to adjourn regular business meeting.

Next board meeting: Tuesday, August 21, 2018