

## AGENDA

Hingham Contributory Retirement Board

Tuesday, October 30, 2018 10:00 A.M.

South Hearing Room

1. **Review and Approve Minutes of Previous Board Meeting:**  
September 25, 2018
  
2. **Approve Allowances and Expenses for October 2018:**

### Allowances

Annuity  
Pension  
Chapter 157 Veteran  
Dependent Allowance  
Post 81 (State) COLA  
Post 97 (Board) COLA

**Total Payroll Warrant :**

### Expenses

Salaries  
Postage  
Refunds/Transfers to Member  
WB Mason Office Supplies  
Administrator Training  
US Treasury  
Meketa Investment Group  
Feeley & Brown  
Town of Hingham

**Total Account Payable Warrant:**

3. **Review and Approve Application (s) for Membership in the Retirement System**
  - a. **Carols Perez**                      **Start Date: 8/24/18**      **METCO Dir**      **SCH**
  - b. **Nancy Brandi**                      **Start Date: 8/30/18**      **Office Asst.**      **SCH**
  - c. **Stacy Heinlein**                      **Start Date: 9/24/18**      **Para**      **SCH**
  - d. **Antoine Vilno**                      **Start Date: 9/4/18**      **Bus Driver**      **SCH**
  - e. **Heather Lis**                      **Start Date: 9/10/18**      **Conservation**      **TWN**
  - f. **Annabelle Ho**                      **Start Date: 9/20/18**      **Food Service**      **SCH**
  - g. **James Ferreira**                      **Start Date: 9/24/18**      **Bus Driver**      **SCH**

h. Samantha Anderson	Start Date: 8/30/18	Para	SCH
i. Meaghan Morrissey	Start Date: 8/30/18	Para	SCH
j. Pamela Graham	Start Date: 10/1/18	Para	SCH
k. Marc Cifardoni	Start Date: 9/17/18	Dispatcher	SSRECC
l. Andrew Mahony	Start Date: 9/17/18	Dispatcher	SSRECC
m. Emily Brooks	Start Date: 10/9/18	Para	SCH

4. Review and Approve Application (s) for Withdrawal and/or Transfer of Deductions

- a. Daniel Farquharson
- b. Stephanie Bongarzone
- c. Theresa Lux
- d. Russell Way
- e. Tanya Ames
- f. Jennifer Napolitano
- g. Lynda Segal
- h. Bradley Shaw
- i. T. Alexiades
- j. Elizabeth Cloutier
- k. Taylor Groleau
- l. Angela Hoey
- m. Janet Carco
- n. Christine Trifone
- o. Alexandra Case
- p. Maria Medeiros
- q. James P. McGrail
- r. Luke Miller
- s. Brianna Decina
- t. Ahna Clements
- u. Susan Willison
- v. Joelle Gioioso
- w. Brooke Davolos
- x. Kathleen Lowe
- y. Evelyn Barrales

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

- a. Ann Riley Thompson

6. Application (s) for Make-Ups/Buybacks

- a. Joan O'Brien
- b. Jonathan Gordon

7. Review and Approve Applications for Accidental Disability Retirement

- a. Doucette

**8. PRIT Fund Report – August 2018**

**9. PERAC Correspondence:**

- a. **PERAC Memo #28 – Mandatory Retirement Board Member Training - 4<sup>th</sup> Qtr. 2018**
- b. **PERAC Memo #29 – Tobacco Company List**
- c. **PERAC Memo#30 – Appropriation Data Due October 31, 2018**
- d. **PREAC Memo#31 – Disclosure of Compensation**

**10. New Business:**

- a. The election notices were emailed to active employees on September 26, 2018 and mailed to retirees on September 27, 2018. The term will commence on Dec. 27, 2018 and expire on June 30, 2020. Deadline for filing nomination papers is Nov. 9<sup>th</sup>. Mailing of ballots, envelopes & Instructions on Nov. 12.

**11. Vote to adjourn regular business meeting**

**Next board meeting: Tuesday, November 27, 2018**