

HINGHAM RETIREMENT BOARD

Minutes of Meeting

January 22, 2019

A regular monthly business meeting of the Hingham Contributory Retirement Board was duly posted and called to order at 10:05 A.M. in the South Hearing Room on the above date. Susan M. Nickerson, Eileen A. McCracken, Jean M. Montgomery, and Charles J. Cristello were present. David P. Jones was absent.

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 4-0 to approve the Minutes of the December 18, 2018 Board Meeting which were accepted as read and signed into the record.

VOTED On a motion duly made by Charles Cristello and seconded by Eileen A. McCracken it was 4-0 to approve the following Retirement Allowances for January 2019:

Allowances

Annuity	\$135,873.78
Pension	\$529,274.35
Chapter 157 Veteran	\$711.85
Dependent Allowance	\$992.48
Post 81 (State) COLA	\$4,347.66
Post 97 (Board) COLA	\$85,430.64
Total Payroll Warrant	\$756,630.76

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 4-0 to approve the following Retirement Expenses for January 2019:

Expenses

Salaries	\$3,016.74
Postage	\$170.14
Administrator Training	\$806.25
Pension Technology Group	\$28,700.00
Meketa Investment Group	\$5,750.00
WB Mason	\$91.98
Total Account Payable Warrant	\$38,535.11

RECEIVED Application(s) for Membership in the Retirement System

VOTED On a motion duly made by Eileen A. McCracken and seconded by Charles J. Cristello it was 4-0 to approve the following Application(s) for Membership:

a.	Kristina Ziniti	Start Date: 12/10/18	Kids in Action	SCH
b.	Frank Patarino	Start Date: 11/30/18	Para	SCH
c.	Amanda Mendes	Start Date: 12/4/18	Para	SCH
d.	Lisa Campbell	Start Date: 1/14/18	HR	TWN

RECEIVED Application(s) for Voluntary Superannuation Retirement in the Retirement System

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 4-0 to approve the following Application(s) for Retirement:

- a. David Basler TWN HR 1/18/2019 Option C
- b. Barbara Farnsworth TWN Elder Svcs. 3/29/2019 Option C

VOTED On a motion made by Charles J. Cristello and seconded by Eileen A. McCracken it was 4-0 to approve a public hearing for a COLA vote on March 26, 2018.

VOTED On a motion made by Charles J. Cristello and seconded by Eileen A. McCracken it was 4-0 to adjourn the regular business meeting at 11:45 A.M.

The next meeting of the Board of Retirement will be held on Tuesday, February 19, 2019 at 10:00 A.M.

Respectfully submitted,

Antonetta Fopiano, Retirement Board Assistant

**APPROVED
BOARD OF RETIREMENT**

Susan M. Nickerson, Ex-Officio

Jean M. Montgomery, Elected Member

Eileen A. McCracken, Appointed Member

Charles J. Cristello, Appointed Member

David P. Jones, Elected Member