

HINGHAM RETIREMENT BOARD

Minutes of Meeting

January 23, 2018

A regular monthly business meeting of the Hingham Contributory Retirement Board was duly posted and called to order at 10:00 A.M. in the South Hearing Room on the above date. Susan M. Nickerson, James P. Costello, Charles Cristello, Jean M. Montgomery and Robert J. Mansfield were present. .

VOTED On a motion duly made by Jean Montgomery and second by Robert J. Mansfield it was **VOTED** 5-0 to **approve the Minutes of the December 18, 2017 board meeting** which were accepted as read and signed into the record.

VOTED On a motion duly made by Charles Cristello and Second by James Costello it was formally **VOTED** for the Ex-Officio Susan Nickerson, and Treasurer Jean Montgomery to sign off on the Allowances and Expenses for January 2018 and mail out. Could not process numbers prior to January meeting due to the 1099's being run for the year.

RECEIVED Application(s) for Retirement in the Retirement System

VOTED On a motion made by Charles Cristello and seconded by Jean Montgomery it was 5-0 to **approve the following Application(s) for Retirement:**

Theodore C. Alexiades Town Administrator 12/31/2017

A **PRIT Fund Report** for **December 2017** was reviewed by the board. **Bank Statements** for **December 2017** were reviewed by the Town Accountant prior to the board meeting.

At February 2018 meeting, would like to approve the Request for Proposal (RFP) for the consultant. Contract expires 06/30/2018.

Discuss buy-out of sick time for prior Retirement Administrator, Nancy Hutt at February 2018 meeting.

VOTED On a motion made by Charles Cristello and Seconded by Robert J. Mansfield it was 5-0 to **adjourn the regular business meeting.**

The next meeting of the Board of Retirement will be held on Tuesday, February 26, 2018 at 10:00 A.M.

Respectfully submitted,

Patricia M. O'Rourke Acting Retirement, Administrator

APPROVED
BOARD OF RETIREMENT

Susan M. Nickerson, Ex-Officio

Charles J. Cristello, Appointed Member

Robert J. Mansfield, Elected Member

Jean M. Montgomery, Elected Member

James P. Costello, Appointed Member