

HINGHAM CONTRIBUTORY RETIREMENT SYSTEM
Meeting Minutes
January 27, 2026

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. Charles J. Cristello, Eileen A. McCracken, and David P. Jones were present. Ann R. MacNaughton and Marijane C. Deitsch were absent.

Minutes of Previous Meetings

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the minutes of the December 16, 2025 regular board meeting** which was accepted as written and signed into record.

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the minutes of the January 13, 2026 special board meeting** which was accepted as written and signed into record.

Allowances and Expenses

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the Payroll Warrant for January 2026:**

Allowances

Annuity	\$225,273.12
Pension	\$765,689.64
Post 81 (State) COLA	\$1,589.03
Post 97 (Board) COLA	\$123,644.91
Dependent Allowance	\$1,362.49
Chapter 157 Veteran	\$804.17
Total Payroll Warrant :	\$1,118,363.36

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the Cash Disbursements Warrant for January 2026:**

Expenses

Postage December 2025	\$349.71
Staff Salaries 12/06/2025-01/09/2026	\$8,516.00
BSE Print Solutions INV 270096 (window envelopes)	\$221.85
Death Refund Eileen F. Garvin	\$54,586.23
Feeley & Brown Services INV 12/06/25	\$807.50
Gannett Public Notice INV# 0007486842	\$112.84
Meketa Consulting Services 10/01/2025-12/31/2025	\$5,750.00
Transfer to Plymouth FBO Michael B. Silveira	\$53,531.84
WB Mason INV 259187145, 259212850, 259245950	\$164.71
Total Cash Disbursements Warrant:	\$124,040.68

RECEIVED **Application(s) for Membership in the Retirement System**

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the following Application(s) for Membership.**

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Membership Date</u>
Benjamin P. Burnham	School	Bus Driver	11/17/2025
Joan M. Herrity	School	Paraprofessional	12/01/2025
Karen A. Palma	School	Paraprofessional	12/15/2025
Lamar T. Winters	School	Bus Driver	12/01/2025
William Hopkins	Fire	Firefighter	01/07/2026

RECEIVED **Application(s) for Retirement**

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the following Application(s) for Retirement.**

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Membership Date</u>
Thomas Krog (Surv of Anne)	School	Surv Opt D	11/08/2025

RECEIVED **No Application(s) for Buybacks**

RECEIVED **Application(s) for Withdrawal and/or Transfer of Accumulated Total Deductions**

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to approve the following Application(s) for Withdrawal and/or Transfer of Accumulated Total Deductions:**

<u>Name</u>	<u>Department</u>	<u>Type</u>	<u>Amount</u>
Michael B. Silveira	Planning	Transfer	\$53,531.84

Financial Review/ Correspondence

The board received and carefully reviewed the following:

PRIT Performance Reports for the month of November 2025.

Cash Flow Report and Cashbooks for the month of December 2025.

PERAC Memos #34/2025, 35/2025, 37/2025, 1/2026, 2/2026, 3/2026, 4/2026, 5/2026, 6/2026, 7/2026, 8/2026

Cybersecurity Discussion

The Board continued its discussion regarding cybersecurity insurance. Charles J. Cristello advised the Board that John R. Reidy would be forwarding a proposal. Mr. Cristello further suggested that the Board explore applying for a grant through the Massachusetts Office of Information Technology.

Executive Session

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to enter into Executive Session at 10:04 A.M.** pursuant to M.G.L. c. 30A, § 21(a)(7); § 22(a) and/or § 22(g), and all other applicable laws, for the purpose of reviewing an application for Accidental Disability Retirement and for the approval and/or review of Executive Session minutes. The Board will return to Open Session.

By roll call vote:

David P. Jones	AYE
Eileen A. McCracken	AYE
Charles J. Cristello	AYE

The Board re-convened in open session at 10:14 A.M

Medical Panel Results

VOTED On a motion duly made by Eileen A. McCracken and seconded by David P. Jones it was **3-0 to approve the Accidental Disability Retirement for Matthew J. McKenna.**

Adjournment

VOTED On a motion duly made by David P. Jones and seconded by Eileen A. McCracken it was **3-0 to adjourn the meeting at 10:16 A.M.**

Documents and Exhibits

Meeting Minutes – December 16, 2025 and January 13, 2026

Warrants – Payroll and Cash Disbursements

PRIM Statements – November 2025

Cash Flow Report and Cashbooks – December 2025

PERAC Memos #34/2025, 35/2025, 37/2025, 1/2026, 2/2026, 3/2026, 4/2026, 5/2026, 6/2026, 7/2026, 8/2026

The next regular monthly meeting of the Hingham Retirement Board will be held on Tuesday, February 24, 2026 at 10:00 A.M. in the South Hearing Room.

Respectfully submitted,

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Maressa Orellana, Administrator

**APPROVED
BOARD OF RETIREMENT**

Ann MacNaughton, Ex-Officio Member

Marijane C. Deitsch, Elected Member

Eileen A. McCracken, Appointed Member

Charles J. Cristello, Appointed Member & Chair

David P. Jones, Elected Member