

HINGHAM RETIREMENT BOARD

Minutes of Meeting

July 24, 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, Eileen McCracken, Jean M. Montgomery and Charles J. Cristello were present. Robert J. Mansfield was absent.

VOTED On a motion duly made by Charles J. Cristello and seconded by Jean M. Montgomery it was 4-0 to approve the Minutes of the June 26, 2018 Board Meeting.

VOTED On a motion duly made by Charles J. Cristello and seconded by Jean M. Montgomery it was 4-0 to approve the following Retirement Allowances for July 2018:

Allowances

Annuity	130,408.30
Pension	509,727.51
Chapter 157 Veteran	709.92
Dependent Allowance	732.63
Post 81 (State) COLA	4,739.66
Post 97 (Board) COLA	89,035.12

Total Payroll Warrant **735,535.14**

VOTED On a motion duly made by Charles J. Cristello and seconded by Jean M. Montgomery it was 4-0 to approve the following Retirement Expenses for July 2018:

Expenses

Salaries	2,326.21
Postage	178.20
Legal Services	680.00
WB Mason Office Supplies	77.90
Meketa Investment Group	5,750.00
Horizon Business Forms	660.00
Administrator Training	2,400.00
Catherine O'Neill Refund	2,524.13
U.S. Treasury Taxes for C. O'Neill	631.03
Donald C. Johnson Refund	53,082.86
U.S. Treasury Taxes for D.C. Johnson	11,608.79
Karl S. Johnson Refund	53,082.87
U.S. Treasury Taxes for K.S. Johnson	11,608.79
Brian T. Quill Refund	4,692.76
U.S. Treasury Taxes for B. Quill	1,173.19
Lisa Crowley Transfer to MTRS	27,818.44

Total Account Payable Warrant **178,295.17**

RECEIVED Application(s) for Membership in the Retirement System

Antonetta Fopiano, Retirement Board Assistant

APPROVED
BOARD OF RETIREMENT

Susan M. Nickerson, Ex-Officio

Eileen McCracken, Appointed Member

Robert J. Mansfield, Elected Member

Jean M. Montgomery, Elected Member

Charles J. Cristello, Appointed Member