

**HINGHAM RETIREMENT BOARD**

**Minutes of Meeting**

**October 30, 2018**

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

**VOTED** On a motion duly made by Eileen A. McCracken and seconded by Jean M. Montgomery it was 3-0 to approve the Minutes of the August 21, 2018 Board Meeting which were accepted as read and signed into the record. Charles J. Cristello abstained from voting since he was absent.

**VOTED** On a motion duly made by Charles Cristello and seconded by Eileen McCracken it was 4-0 to approve the following Retirement Allowances for October 2018:

**Allowances**

|                              |                     |
|------------------------------|---------------------|
| Annuity                      | \$137,354.64        |
| Pension                      | \$528,768.80        |
| Chapter 157 Veteran          | \$709.92            |
| Dependent Allowance          | \$737.05            |
| Post 81 (State) COLA         | \$4,430.03          |
| Post 97 (Board) COLA         | \$85,931.85         |
| <b>Total Payroll Warrant</b> | <b>\$757,932.29</b> |

**VOTED** On a motion duly made by Eileen A. McCracken and seconded by Jean M. Montgomery it was 4-0 to approve the following Retirement Expenses for October 2018:

**Expenses**

|                                      |                     |
|--------------------------------------|---------------------|
| Salaries                             | \$3,164.36          |
| Postage                              | \$220.24            |
| Feeley & Brown                       | \$255.00            |
| Meketa Investment Group              | \$5,750.00          |
| WB Mason Office Supplies             | \$56.87             |
| Administrator Training               | \$2,700.00          |
| Refunds/Transfers                    | \$371,135.30        |
| U.S. Treasury Payment                | \$11,129.37         |
| <b>Total Account Payable Warrant</b> | <b>\$394,411.14</b> |

**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. | 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. | Pamela Graham     | Start Date: 10/1/18 | Para       | SCH    |
| j. | Marc Ciafardoni   | Start Date: 9/17/18 | Dispatcher | SSRECC |
| k. | Andrew Mahony     | Start Date: 9/17/18 | Dispatcher | SSRECC |
| l. | Emily Brooks      | Start Date: 10/9/18 | Para       | SCH    |

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

**On a motion duly made by Eileen A. McCracken and seconded by Charles J. Cristello it was**

**VOTED 4-0 to approve the following Application(s) for Withdrawal and/or Transfer of Deductions:**

|    |                      |        |            |              |
|----|----------------------|--------|------------|--------------|
| a. | Daniel Farquharson   | SSRECC | Withdrawal | \$12,409.15  |
| b. | Stephanie Bongarzone | SCH    | Withdrawal | \$4,371.14   |
| c. | Russell Way          | TWN    | Withdrawal | \$35,934.92  |
| d. | Theresa Lux          | SCH    | Withdrawal | \$2,544.21   |
| e. | Tanya Ames           | SCH    | Rollover   | \$2,702.33   |
| f. | Jennifer Napolitano  | SSREC  | Rollover   | \$72,207.85  |
| g. | Bradley Shaw         | SCH    | Refund     | \$387.47     |
| h. | Theodore Alexiades   | TWN    | Refund     | \$114.60     |
| i. | Lynda Segal          | SCH    | Transfer   | \$6,662.87   |
| j. | Elizabeth Cloutier   | SCH    | Transfer   | \$70.79      |
| k. | Taylor Groleau       | SCH    | Transfer   | \$5,376.06   |
| l. | Angela Hoey          | SCH    | Transfer   | \$2,447.30   |
| m. | Janet Carco          | SCH    | Transfer   | \$34,082.82  |
| n. | Christine Trifone    | SCH    | Transfer   | \$3,280.88   |
| o. | Alexandra Case       | SCH    | Transfer   | \$4,776.10   |
| p. | Maria Medeiros       | HHA    | Transfer   | \$49,753.80  |
| q. | James P. McGrail     | TWN    | Transfer   | \$107,898.32 |
| r. | Luke Miller          | SCH    | Transfer   | \$3,491.76   |
| s. | Brianna Decina       | SCH    | Transfer   | \$1,750.22   |
| t. | Ahna Clements        | SCH    | Transfer   | \$4,446.98   |
| u. | Susan Willison       | SCH    | Transfer   | \$2,646.37   |
| v. | Joelle Gioioso       | SCH    | Transfer   | \$3,182.04   |
| w. | Brooke Davolos       | SCH    | Transfer   | \$2,667.16   |
| x. | Kathleen Lowe        | SCH    | Transfer   | \$1,659.80   |
| y. | Evelyn Barrales      | SCH    | Transfer   | \$17,399.73  |

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

**On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was**

**VOTED 4-0 to approve the following Application(s) for Retirement:**

|    |              |              |                |          |          |
|----|--------------|--------------|----------------|----------|----------|
| a. | Ann Thompson | School Dept. | Adm. Assistant | 1/1/2019 | Option C |
|----|--------------|--------------|----------------|----------|----------|

**RECEIVED Application(s) for Make-Ups/Buybacks**

**On a motion duly made by Eileen A. McCracken and seconded by Jean M. Montgomery it was**

**VOTED 4-0 to approve the following Application(s) for Make-Ups/Buybacks:**

- a. Joan O'Brien School Dept. Adm. Assistant 2 yrs./6 mos. Rollover
- b. Jonathan Gordon SSRECC Dispatcher 7 yrs./10 mos. Rollover/Payroll

The Board reviewed the PRIM Board Monthly Account Statement and PRIT Fund Performance as of September 30, 2018.

The Board asked that Kevin Feeley, William Doucette and Judy Gray attend the November 27, 2018 meeting to discuss William Doucette's retirement benefit and workers compensation status.

Nomination papers are due on November 9, 2018. At this time, the Retirement Department has not received any nomination papers.

**On a motion made by Charles J. Cristello and seconded by Jean M. Montgomery it was VOTED 4-0 to adjourn the regular business meeting at 11:10am.**

The next meeting of the Board of Retirement will be held on Tuesday, November 27, 2018 at 10:00 A.M.

Respectfully submitted,

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Antonetta Fopiano, Retirement Board Assistant

**APPROVED  
BOARD OF RETIREMENT**

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Susan M. Nickerson, Ex-Officio  
Member

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Eileen A. McCracken, Appointed

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Open, Elected Member

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Jean M. Montgomery, Elected Member

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Charles J. Cristello, Appointed Member