

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
AUGUST 20, 2018
9:00 A.M.

Approval of:

Minutes: July 16, 2018 & August 6, 2018-Special Meeting

Warrants/Wire Transfers

DISABILITIES

****This portion of the meeting may be conducted in Executive Session under M.G.L. c. 30, § 21(a)(1). The Board will reconvene in Open Session at the conclusion.**

9:00 a.m. – Joseph Ward, Group 1 Custodian & Atty. Gray – Affidavit/Clarification

SECTION 91A

9:10 a.m. – Richard Owen – Non-compliance 91A hearing – Mr. Owen passed away on 08/05/2018

LEGAL MATTERS

PERAC approval of Disability Transmittal for Michael Chesna

PERAC denial of Cynthia Chesna Section 100 benefit calculation at Sergeant salary

PERAC approval of Cynthia Chesna Section 100 benefit calculation at Patrol Officer salary

Letter from Chris Sparda, Police Dept. Personnel Officer, re: Michael Chesna with supporting payroll records

DALA Order to Show Cause-Dana Griffin

DALA Notice of Hearing-McEachern

Memo re: Recent CRAB Decisions

INVESTMENTS

10:00 a.m. 2nd Q Review

Aberdeen EAFE Plus strategy elevated to terminate

International Equity RFP-Analysis of respondents

DIRECTOR RETIREMENT 1/21/2019

Board discussion of timeline for replacing Mrs. Anti

Accept & Process:

NEW EMPLOYEES

RETIREMENTS

REFUND TO SURVIVOR UNDER SECTION 11(2)

REFUNDS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

News Clips via email

Monitor-July & August

PERSist-Summer

Weymouth Retirement Board
August 20, 2018

MASS RETIREES

Email re: Legislature Restores Retiree Work Limit
Baker's Veto
Retired Teacher COLA Approved

PERAC

2017 Annual Report-available in office or online at PERAC website
Administrative Sub-Committee meeting August 8 for search for new Executive Director

Memos:

#21/2018 – Mandatory Retirement Board Member Training – 3rd Quarter 2018
#22/2018 – Public Records Law Side Letter Provisions
#23/2018 – Reinstatement to Service under G.L. c. 32 § 105
#24/2018 – Cost of Living Increase for Supplemental Dependent Allowance Paid to
Accidental Disability Retirees and Accidental Death Survivors

INVESTMENTS

Fund Manager monthly statements-July
PRIT Performance Summary – June
Rhumblin Advisers-Lisa Sheeler new CCO and General Counsel
Letter re: Invesco Partnership Fund IV, LP and Invesco Capital Update

MISCELLANEOUS

Monthly accounting and cash reconciliation report-May

NEXT MEETING

September 17th