

Pursuant to the March 12, 2020 Executive Order of the Governor Suspending Certain Provisions of the Open Meeting Law, members of the public can access the meeting only through telephone. Public access will be available by calling 1 646 558 8656. Meeting ID Number: 546 896 9127.

Agenda **Concord Retirement Board** **Wednesday, June 24, 2020**
Zoom Meeting no.: 546 896 9127 at 8:30 a.m.

Minutes - May 27, 2020

Payroll –

Pension: \$652,723.44
 Annuity: \$165,336.41
Total Payroll: \$818,059.85

Expenses:

ADP, Inc.	Invoice No.: 558393185	\$1,865.23
Natalie Lefebvre	Reimb. postage	\$ 23.40
Linda Boucher	Reimb. office supplies/Zoom meeting May	\$ 45.66
Stone Consulting, Inc.	Actuarial Consulting Services January through March 2020	\$ 2,500.00
Town of Concord	May tele. charges	\$ 21.28
Town of Concord	Reim. Staff Salaries, Benefits and Town Services	
	Salaries: \$40,398.26	
	Benefits: \$ 1,795.83	
	Health Ins. Stipend: \$ 752.50	
	Medicare Tax: <u>\$ 585.77</u>	
	Subtotal: \$43,532.36	
	Town Services:	
	Treasury: \$ 1,408.60	
	Expense: \$ 390.65	
	Facilities: \$ 4,960.50	
	Audit: \$ 3,000.00	
	Postage: <u>\$ 175.00</u>	
	Subtotal: <u>\$ 9,934.75</u>	
	Total: <u>\$53,467.11</u>	<u>\$53,467.11</u>

Grand Total: \$57,922.68

New Members

Name	Unit	Department	Position	Hire Date	Group
None					

New Retirements

Name	Unit/Group	Department	Position	Retirement Date	Service
Scott Camelleri	Town/4	Police	Patrolman	08/02/2019	31.5000
Omitted from July 2019 agenda.					
Mary Tessari	School/1	CCRS	Registrar	06/27/2020	32.6667

Patricia Siekman	School/1	CCRSB/CPS	Payroll Specialist	06/30/2020	20.5000
Maria Schofield	School/1	CPS	Sr. Admin. Assist.	06/30/2020	31.7500
Beverly Lucas	School/1	CPS	Sr. Admin. Assist.	06/30/2020	22.6667

Refunds/Rollovers

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
None					

Transfers to other Systems

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
None					

- PRIT Investment Review
- Investment Consultant Review