

Conference Room
55 Church Street, West Concord, MA 01742
at 8:30 a.m.

Minutes - August 27, 2019

Payroll –

Pension: \$643,824.86
Annuity: \$158,441.56
Total Payroll: \$802,266.42

Expenses:

ADP, Inc.	Invoice #542027702	\$1,775.83
Natalie Lefebvre	Reimbursement for postage:	\$ 22.00
Comerica	Line items accounting	\$2,950.83
MACRS	Fall Conference Registration – Peter Fulton, Linda Boucher (\$400.0 each)	\$ 800.00
Rhumblin	2 nd Quarter 2019 – Investment management fees	\$ 297.00
Comerica	Fixed Income custodial fees	\$ 56.90
R.S.C.M.E.A.	Membership Renewal – Peter Fulton	<u>\$ 35.00</u>
Grand Total:		<u>\$ 6,307.56</u>

3(8)(c) reimbursements:

None

New Members

Name	Unit	Department	Position	Hire Date	Group
Samuel Krueger	Town	Town Manager	Education Coordinator	07/01/2019	1
Joseph Garozzo	Town	CPW	Master Mechanic	08/29/2019	1
Gary Smith	Town	Plg/Lnd Mgt.	Local Inspector	09/03/2019	1
Joan Brown	School	Transportation	Bus Driver	08/26/2019	1
Yalivi Castro	School	CPS	ABA Assistant	08/28/2019	1
Kristen Drew	School	CPS	Kindergarten Assist.	08/28/2019	1
Lindsay Egan	School	CPS	ABA Assistant	08/28/2019	1
Swetha Kapoor	School	CPS	SPED Assistant	08/28/2019	1
Heather Lomartire	School	CPS/CCRS	BCBA	08/26/2019	1
Rebecca Newman	School	CPS	ABA Assistant	08/28/2019	1
Sara Soto	School	CPS	Kindergarten Assist	08/28/2019	1
Hannah Stoudamire	School	CPS	SPED Tutor	08/28/2019	1
Kellcie Teel	School	CPS	ABA Assistant	08/28/2019	1
Laurel Yaneff	School	Transportation	Bus Driver	08/26/2019	1
Sarah How-Shippen	School	CPS	ABA Assistant	08/28/2019	1
Stephen Crane	Town	Town Manager	Town Manager	08/14/2019	1
John Jillet	School	CPS	SPED Tutor	09/16/2019	1

New Retirements

Name	Unit/Group	Department	Position	Retirement Date	Service
None					

Refunds/Rollovers

Name	Unit/Group	Department	Position	Amount	Service
Sandra Leah Beninati	School	CPS	Tutor	\$1,378.94	0.5000
To IRS:				\$ 341.74	
Patricia Dee	School	Transportation	Bus Driver	\$7,342.65	N/A
To IRS:				\$1,835.66	
Joseph Morahan	Town	Police	Lieutenant	\$ 240.73	N/A
To IRS:				\$ 60.18	

Tyler Berry	Town	Recreation	Trainer	\$18,337.77	4.0000
To IRS:				\$ 3,667.55	

Transfers to other Systems

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
Lisa Mulcahy	School	CPS	SPED Tutor	\$1,881.38	0.5833

Transferring to MTRS

Nancy Campbell	Town	Police	Dispatch	\$ 79.06	N/A
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Transfer to Cambridge Retirement System – additional deductions due to retro payment.

- **Investment Manager Review – Russell Multi- Asset**
- **Investment Consultant Review**
- **Investment Policy Statement**
- **COLA Base discussion**
- **Election by Declaration**
- **By back request – Julieanne Beyer**
- **Old Business/New Business**