

HINGHAM RETIREMENT BOARD

Minutes of Meeting

February 19, 2019

A regular monthly business meeting of the Hingham Contributory Retirement Board was duly posted and called to order at 10:05 A.M. in the South Hearing Room on the above date. Susan M. Nickerson, Eileen A. McCracken, Jean M. Montgomery, David P. Jones and Charles J. Cristello were present.

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve the Minutes of the January 22, 2019 Board Meeting which were accepted as read and signed into the record.

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve the following Retirement Allowances for February 2019:

<u>Allowances</u>	
Annuity	\$138,448.69
Pension	\$535,970.79
Chapter 157 Veteran	\$701.17
Dependent Allowance	\$891.15
Post 81 (State) COLA	\$4,343.86
Post 97 (Board) COLA	\$85,373.81
Total Payroll Warrant	\$765,729.47

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve the following Retirement Expenses for February 2019:

<u>Expenses</u>	
Salaries	\$3,989.00
Postage	\$539.99
Administrator Training	\$2,850.00
Fed Tax Payment fbo Yellin	\$432.36
Fed Tax Payment fbo Mills	\$3,679.70
Community News Posting	\$22.56
KMS	\$13,000.00
Amity Insurance	\$6,131.00
WB Mason	\$36.78
Eastern Micro Graphics	\$52.50
Antonetta Fopiano (coffee)	\$36.35
MACRS Dues	\$600.00
Refund-Yellin	\$1,729.46
Refund-Mills	\$14,718.79
Plymouth County Transfer-Valentine	\$1,398.88
MTRS Transfer-Lemaire	\$1,672.21
Total Account Payable Warrant	\$50,889.58

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 5-0 to approve the following Application(s) for Membership:

- a. Alyssa Salvucci Start Date: 1/22/19 Dispatcher SSRECC

- | | | | |
|---------------------|---------------------|-------------|------|
| b. Carolyn McDonald | Start Date: 1/7/19 | Para | SCH |
| c. Jeffrey Jones | Start Date: 1/24/19 | Supervisor | HMLP |
| d. Kevin Brady | Start Date: 2/4/19 | Firefighter | TWN |
| e. Derline Fevrius | Start Date: 2/2/19 | Bus Driver | SCH |
| f. Stacy Lemieux | Start Date: 2/4/19 | Para | SCH |

RECEIVED Application(s) for Voluntary Superannuation Retirement in the Retirement System

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve the following Application(s) for Retirement:

- a. Robert J. Mansfield – Option C, Retirement Date 2/5/2019, Police Dept.
- b. David Horte - Option C, Retirement Date 4/4/2019, Police Dept.

RECEIVED Application(s) for Make-Ups/Buybacks

VOTED On a motion duly made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve the following Application(s) for Make-Ups/Buybacks:

- | | | | | |
|-------------------|-----|-------------|--------------|------------------|
| a. Colleen Whalen | HHA | \$20,149.81 | 3 years/7 mo | Rollover/Payroll |
|-------------------|-----|-------------|--------------|------------------|

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

VOTED On a motion duly made by Jean M. Montgomery and seconded by Eileen A. McCracken it was 5-0 to approve the following Application(s) for Withdrawal and/or Transfer of Deductions:

- | | | | |
|----------------------|--------|----------|-------------|
| a. Ashley Mills | TWN | Refund | \$14,718.79 |
| b. Lauren Yelin | SCH | Refund | \$1,729.46 |
| c. Chloe Lemaire | SCH | Transfer | \$1,672.21 |
| d. Jackson Valentine | SSRECC | Transfer | \$1,398.88 |

VOTED On a motion made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to approve a public hearing for a COLA vote on March 26, 2018.

VOTED On a motion made by Charles J. Cristello and seconded by Eileen A. McCracken it was 5-0 to adjourn the regular business meeting at 11:00 A.M.

The next meeting of the Board of Retirement will be held on Tuesday, March 26, 2019 at 10:00 A.M.

Respectfully submitted,

Antonetta Fopiano, Retirement Board Assistant

**APPROVED
BOARD OF RETIREMENT**

Susan M. Nickerson, Ex-Officio

Jean M. Montgomery, Elected Member

Eileen A. McCracken, Appointed Member

Charles J. Cristello, Appointed Member

David P. Jones, Elected Member