

Malden Retirement Board Meeting Agenda
Meeting Date: January 18, 2023
General Meeting 8:30AM to close
Meeting Place: Floor 1 conference room #105

General Meeting:

Accept Prior Board Meeting Minutes and PERAC Financial Reports, Cash Reconciliations

New Members:

Cheung, Moe-PARA
Gammon, Cassandra-PARA
Hammouti, Ilham-PARA
Malik, Shalina-HR
Bell, Paul-Rehab Coach
Manaxthona, Norelus-Police fire arms clerk
Fletcher, James-MHA
Metushael, Jacques-MHA

Deceased:

McKenna, Florence (12/9/22, Opt C Survivor -NFB)
Fontana, Joseph-Fire (1/5/23, Opt B-NFB)
Surette, James (Spouse of Gail-PARA) (1/xx/23, Pop-up to Opt A for Gail)

Retirements:

Lucey, Gregory-City Clerk (1/6/23, Opt B)
Neibaur, Gail-MHA (1/6/23, Opt C)
DiSalvatore, Robert-Police Detective (1/17/23, Opt C)
Craven, Stephen-Police (1/22/23, Opt C)
Fitzgerald, Lillian-Treasury (1/27/23, Opt C)
MacDonald, Laurie-Retirement (1/27/23, Opt C)

Transfers:

None

Withdrawals:

None

Correspondence:

December 2022 PERAC Financials
PERAC MEMO #4 FY24 COLA Notice
Paul McLeod DALA Appeal

Vote:

Discussion:

4th Qtr 2022 Portfolio Review -The DeBurlo Group
Thomas Roberts accidental death process

Disability Updates

None

Next Board Meeting is February 15, 2023 at 8:30AM