Malden Retirement Board Meeting Agenda
Meeting Date: April 15, 2020
Meeting Time: 8:30AM
Meeting Place: Remote Participation
Dial in number 978-990-5000
Access Code: 988502#

Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:
D’Esposito, Jessica – PARA
Campillo, Raul – Human Resources

Deceased:
Macleanan, David – Fire (4/7/20 Opt B, NFB)

Retirements:
Baldwin, Joanne-MHA (4/1/20, Opt C)

Service Purchase/Buyback:
Kambutu, James-Traffic (2 months, 11/21/18-2/18/19, $638.54)

Transfers:
Shelton, Franklin - DPW Hgy Adm-Transfer to State Retirement Board (2.5yrs, $11,807)

Withdrawals:
Aubrey, Robert – Public Facilities (.75 yrs, $4,395)
Graffam, Phyllis – PARA (7.75 yrs, $15,855)
Winslow, Stephen – Councilor (Partial Refund-Retired 12/23/17 from Gloucester, Refund $3,155)

Correspondence:
March 2020 PERAC Financials
PERAC Memo#20/2020-Corona Virus Update
Michael Sacco, P.C. – Charles Duquet Memo of Law DALA Appeal Hearing

Vote:

Discussion:
New office laptops
The deBurlo Group - MRB Portfolio March 2020
Roselli, Clark & Associate 2019 audit completed

Disability updates-Stephen Almeida-Medical Panel info sent to PERAC

Next Board Meeting is May 20, 2020, at 8:30AM