

Malden Retirement Board Meeting Agenda
Meeting Date: November 20, 2019
Meeting Time: 8:30AM
Meeting Place: 17 Pleasant St. 4th Floor, Malden, MA

Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:

Arruda, Glen-PARA
Bragger, Deana-PARA
Estabrook, Hannah-PARA
Pivero, Elaine-PARA
Nalen, Krystal-PARA
Hayes, Maya-PARA
Maltacea, Billy-Jo-Highway Admin.
Tomme, Jong Wai-Engineering Urban Planner

Deceased:

Maguire, Edward F. – Schools Business Mgr (10/21/19 Opt C Spouse to receive 2/3)
McCoy, Richard F. Jr. – DPW (10/21/19 AD Opt B, NFB)
Scolastico, Lucia-Café (10/31/19 Opt A, NFB)
Walsh, Daniel-Custodian (11/8/19 Opt B, Brittany Anzalone - Opt B balance beneficiary)

Retirements:

Clemente, Robert-Police (9/9/19, Opt A)
Hassenfratz, June-Police (11/6/19 Opt C)

Service Purchase/Buyback:

None

Transfers:

Octave, Stephanie-PARA (.75 yrs to Newton, \$1,565)
Kristina, Walker-PARA (.33 yrs to Melrose, \$996)

Withdrawals:

Murray, Martha-PARA (1.8yrs, \$4,830 rollover)
Healey, Brian-Pub. Facilities (2.16 yrs, \$14,582)

Correspondence:

October 2019 PERAC Financials
Attorney Sacco Memo to PERAC-Neil Kinnon Military Service Purchase
Pension Technology Group (PTG) Pricing Contract through 2027

Vote:

Brian Newnan Disability Application

Discussion:

Neil Kinnon Military Service Purchase
Brian Newnan Disability Application
PTG Pricing Contract through 2027
The deBurlo Group - MRB Portfolio update for September & October
Budget to Actual Results-3rd Quarter Year to Date

Disability updates-Ken Knox-awaiting one Board approval in PROSPER, Algert Macy-Sect 9 calculation awaiting PERAC approval

Next Board Meeting is December 18, 2019, at 8:30AM