



*Town of Lexington*  
Comptroller's Office  
Retirement

Marguerite Oliva, Retirement Administrator

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June 21, 2016

Ms. Nathalie Rice, Town Clerk  
Lexington Town Hall  
1625 Massachusetts Ave.  
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, June 23, 2016  
At: Lexington Town Hall, Parker Room  
Time: 8:00 AM

NEW MEMBERS: Alexander Roe, Firefighter/Paramedic; Paul Johnson, SSI; Dimitriy Arkannikov, PO

RETIREMENTS: None

DEATHS: Mary Edgett, DPW Clerk, 5/20/16

AGENDA:

Beacon Capital review – Dane Rasmussen -8:30  
Review May Minutes and April Monthly Financial Reports  
Meketa Update & Investment discussion  
White Oak Call - \$359,257 – 6/24/16  
White Oak Distribution \$46,139 – 6/24/16  
Replacement for Karen update  
PRIM Real Estate Investment \$1m

OTHER MATTERS:

Creedon update  
Memo #14 2<sup>nd</sup> qtr. Board member training  
William H. Blair Review – Mark Selby – July Meeting

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator