



Town of Lexington
Comptroller's Office
Retirement

Marguerite Oliva, Retirement Administrator

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August 22, 2016

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

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, August 25, 2016
At: Lexington Town Hall, Parker Room
Time: 8:00 AM

NEW MEMBERS: (11) Pamela Bell; Andrew Camara; Kelly Pitt; Anna Raboin; Kerry Radochia, SIA's; Elizabeth Feteris, Emily Gambardella; Kathleen Spuler, SSI's; Thomas Case, Chief Information Officer; Alessandro DaSilva; Custodian; Janneke Donovan-DeKleek, Assessor's Admin. Asst.

RETIREMENTS: Michael Flamang, Sr. Civil Engineer, 8/31/16; Deidre Pierce, IA, 8/15/16

DEATHS: Gilda Kunz, School Secretary, 8/19/16

AGENDA:

Dan Sherman reports
PRIT review – Paul Todisco & Mike Trotsky - 9:15
Review July Minutes and June Monthly Financial Reports
Meketa Update & Investment discussion
3rd Transfer from cash to PRIT RE Fund \$1,000,000 for Sept. 1
Setting interest rate for money owed – Sacco letter
Vanguard \$300,000 wired from Town – balance 8/2/16 \$8,068,505
Maggie's review

OTHER MATTERS:

Upcoming manager meeting – FMI, September
91A reporting completed: Buglar, Haynes, Sveistys
Memo # 18– Board Member Training – 3rd qtr 2016
Fossil Fuel

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator