



*Town of Lexington*  
Comptroller's Office  
Retirement

Marguerite Oliva, Retirement Administrator

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September 19, 2016

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

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, September 22, 2016  
At: Lexington Town Hall, Parker Room  
Time: 8:00 AM

NEW MEMBERS: Robert Cotter, Water & Sewer Laborer; Sara Calvino, School Admin. Asst.; Rachel Alexander, Jennifer Arhtur, Abigail Ayres, Cindy Bosco, Katherine Cashman, Samantha Collyer, Christine Doherty, Christine Dube, Stephanie Fenerlis, Sara Haegeli, Connie Mar, Mary Marifiote, Linda Mayer, Pamela Meppelink, Joseph Meyer, Meghan Mulrenan, Anders Nordquist, Madeline Pennebaker, Kristen Perriello, Melissa Peterkin, Valerie Richkin, Christina Russell, Kristi Schell, Lisa Soulier, Kathryn Springer, Gail Vlachos, Rebecca Wangerin-Wolfe, SIA's; Marissa Achin, Hannah Kelly, SSI

DEATHS: Charles Waldmeyer, DPW Laborer, 8/12/16

RETIREMENT: Lynne Pease, Selectmen's Executive Clerk, 11/1/16

AGENDA:

Actuarial Data  
FMI Review – Bladen Burns 8:30  
Review August Minutes and July Monthly Financial Reports  
Meketa Update & Investment discussion  
3rd Transfer from cash to PRIT RE Fund \$1,000,000 for Sept. 1  
White Oak Distributions and Call  
Maggie's review

OTHER MATTERS:

Upcoming manager meetings – Matthew, Monroe and White Oak - October  
Memo # 18– Board Member Training – 3rd qtr 2016  
Fossil Fuel

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator