



Town of Lexington
Comptroller's Office
Retirement

Marguerite Oliva, Retirement Administrator

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October 17, 2016

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

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, October 20, 2016
At: Cary Memorial Library, Learning Center
Time: 8:00 AM

NEW MEMBERS: (15) Michael Ronan, Sarah Turgeon, Gabrielina Salas, Samantha Myott, Diane Davidson, Erica Sahin, IA's; John DiPerna, Tech Director; Alexandra Casey, Sonya Black, SSI's; Michael Bruno, Dispatcher; Joshua Ramos, Firefighter; Carol Moore, KA/DMA; John Taranto, Paramedic/Firefighter; Julius Chiumentti, Robert Maloney, Truck Drivers

DEATHS: Ronald Waitkus, 10/7/2016

RETIREMENT: Gail Barbera, SSP; Lisa Asci, Over Max Aide

AGENDA:

Karen Simmons request for Group 2 status 8:00 AM
Monroe Capital Review -8:30
Matthews Asia Review – 9:00
White Oak Review – 9:30
Review September Minutes and August Monthly Financial Reports
PERAC objection to DALA decision for O'Leary
Meketa Update & Investment discussion
White Oak Call \$135,795 10/19/16
Vanguard balance 9/30/16 \$8,135,314
Maggie's review

OTHER MATTERS:

Survivor benefits for Janet Waitkus
Workers Comp settlement - R. Blake
Upcoming manager meetings – Golub 11/29
Memo # 24– Board Member Training – 4th qtr 2016
Fossil Fuel

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator