



Town of Lexington
Comptroller's Office
Retirement

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TOWN CLERK
LEXINGTON MA

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February 17, 2023

Ms. Mary de Alderete, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, February 23, 2023
Site: Virtual conference call via Zoom, 11:00 am – 12:30

One tap mobile: US: [US: +16469313860,,95098073527#,,,,*142827#](tel:1646931386095098073527#) or
[+13017158592,,95098073527#,,,,*142827#](tel:1301715859295098073527#)

Meeting URL: <https://meketagroup.zoom.us/j/95098073527?pwd=RjdURiqxaGVLOWhadng5MFJpCl09&from=addon>

Meeting ID: 950 9807 3527

Passcode: 142827

NEW MEMBERS: (12) Gremifer Garcia, Connor Larson, Robert Fahey, student Support Instr.; Kaitlin Hilderbrand, Christopher Moroney, Courtney Heck, Instructional Asst.; Ian Goodreau, James Murray, Firefighters; David Ricker, Field Tech; Ariel Chin, Visitor Center Mgr.; Stacey Truesdale, LHS Receptionist; Joseph Eluszkiewicz, Dispatcher;

RETIREMENTS: (1) Paula McGlynn, Office Mgr., 04/28/23

DEATHS: (2) Jeannette Weigand, Aide, 01/18/23; Richard Ham Jr., Police Lt. 01/24/23

AGENDA:

Review January minutes and December Financial Reports
Angelo Gordon distribution- \$231,672 on 1/31/2023
Golub 9 Distribution - \$81,495 on 2/3/23
Golub 14 Distribution - \$69,780 on 2/7/23
Magarian Update
Meketa Update
Buyback request- Joanne Boyle, 2 years/6 months
Wellington update- Ken Solano, 9:00 am
PERAC Memo #4- notice of upcoming COLA vote
Quote for new office furniture

OTHER MATTERS:

PERAC Memo #33 – 1st Quarter 2023 Board Training

NEW BUSINESS:

