

**Concord Retirement Board**  
**AGENDA**  
**Tuesday, September 27, 2016**  
**Select Board 's Room - 22 Monument Square, Concord, MA**

1. **Approval of Minutes** – August 24, 2016

2. **Approval of September 30, 2016 retiree payroll:**

Pension \$503,973.63  
 Annuity \$112,992.48  
 Total Payroll: **\$616,966.11**

3. **Approval of Expenses (estimated at: \$36,478.40)**

4. **Report of Investment Transactions since last meeting** (itemized transactions available for viewing in the Concord Retirement Office)

5. **New Members**

Name	Unit	Department	Position	Hire Date	Group
Jeannette Sheahan	School	CCRS	Sr. Admn. Assist.	08/22/2016	1
Jill Asser	School	CCRS	Dir. Adult/Com. Ed	09/01/2016	1
Amanda Refrigeri	School	CPS	SPED Assist.	08/31/2016	1
Kelly Mikkonen	Town	Finance	Sr. Account Clerk	08/30/2016	1
Stephanie Burns	School	CPS	Tutor	08/31/2016	1
Ami Barroso	School	CPS	Math Tutor	08/31/2016	1
Kerry LaFluer	Town	Finance	Finance Director	09/12/2016	1
Benjamin LaCure	Town	Police	Dispatcher	09/06/2016	1
Alyssa Silva	School	CPS	METCO Tutor/ Bus Monitor	08/31/2016	1
Susan Wisniewski	School	CPS/CCRS	Prog. Support Assist.	08/22/2016	1
Jason Case	School	CPS	Bld. Svc. Worker	08/31/2016	1
Christie Connor	School	CPS	SPED Assistant	08/31/2016	1
Tor Ben Somlo	School	CPS/CCRS	Data System Mgr.	09/06/2016	1
Kylie Rellstab	School	CPS	Therapeutic Tutor	08/31/2016	1
John DesRosiers	School	CPS	Bld. Svc. Worker	09/06/2016	1
Kristen Li	School	CPS	SPED Assistant	09/07/2016	1
Elizabeth Jacobollis	School	CPS	Tutor	08/31/2016	1
Leslie Brew	School	CPS	Tutor	08/31/2016	1
Steven Wilchinski	School	CPS/CCRS	Bus Driver	09/12/2016	1

6. **New Retirements:**

Name	Unit	Department	Position	Retirement Date	Service
Kenneth Kopelman	School	CPS/CCRS	Campus Monitor	09/01/2016	11.00
Courtland Booth	School	CCRS	Dir. Adult Ed.	09/02/2016	40.5833

7. **Refunds/Rollovers:**

Name	Unit	Department	Position	Amount	Service
Mary-Kathryn Clough	Town	Police	Dispatcher	\$	0.1667

8. **Transfers to other Systems**

Name	Unit	Department	Position	Amount	Service
Nathalie Harty	Town	Library	Head of Reference	\$33,772.37	6.5833

9. **Deaths:**

**None**

10. **Other Business – Review of Correspondence & Other Documents:**

- Asset allocation and market value report at August 31, 2016
- MACRS Conference registration/expense budget
- OICO follow-up discussion
- Review of Supplemental Regulations
- Election by Declaration
- PERAC Memo #22/2016 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- PERAC Memo #23/2016 – Tobacco Company List
- Review of Supplemental Regulations

11. **Adjournment - Next board meeting: Tuesday, October 25, 2016 at 8:30 a.m.**