

**Concord Retirement Board**  
**AGENDA**  
**Friday, November 18, 2016 at 8:30 a.m.**  
**Assessors Conference Room - 24 Court Lane, Concord, MA**

1. **Approval of Minutes** – October 25, 2016

2. **November 30, 2016 retiree payroll:**

**Payroll –**

Pension: \$508,672.81

Annuity: \$115,812.17

**Total Payroll: \$624,484.98**

3. **Approval of Expenses (estimated at: \$85,513.49)**

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
Mallory Price	Town	CPW	Admin. Assistant	11/07/2016	1
Patricia Aucoin	School	CCRSD	Food Svc. Worker	08/28/2015	1
Pamela Cady	Town	CMLP	Energy Specialist	11/09/2016	1
Anne Stevens	Town	CMLP	Customer Svc. Rep.	11/14/2016	1

6. **New Retirements:**

Name	Unit	Department	Position	Retirement Date	Service
Jane Misslin	Town	Library	Technical Services	12/10/2016	36.8333
John R. Minty	Town	Plan/Land Mgt.	Inspector	12/29/2016	30.5833

7. **Refunds/Rollovers:**

Name	Unit	Department	Position	Amount	Service
<b>None</b>					

8. **Transfers to other Systems**

Name	Unit	Department	Position	Amount	Service
John Katin	Town	CPW	Laborer/Driver	\$17,515.15	5.0833

**Transferring to Arlington Retirement System**

9. **Deaths:**

Marguerite Hodgman – born October 15, 1925. Marguerite became a member of the Concord Retirement System on September 11, 1978 as an Accounting Assistant with the Concord Public Schools. Marguerite retired on April 30, 1991 after serving the community for more than 12 ½ years. She passed away on October 17, 2016 at the age of 91.

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

- Paul Todisco – PRIT Quarterly Investment Review
- PRIT 2017 Vintage Year Commitment Opportunity
- Asset allocation and market value report at October 31, 2016
- Buyback request – Sheila Christie
- Executive Session – to discuss the accidental disability retirement application of a member to reconvene in Open Session solely for the purpose of adjournment

11. **Adjournment - Next board meeting: Thursday, December 22, 2016 at 8:30 a.m.**