

Pursuant to Chapter 20 of the Acts of 2021, the meeting shall be held remotely. Board members and members of the public can access the meeting by accessing the link:

<https://zoom.us/j/5468969127?pwd=U0F1WVNbd2FGZk9vWnFEMzBMYmtjUT09> Meeting ID: 546 896 9127 - Passcode: 3068 or One tap mobile+13017158592; Dial by your location +1 301 715 8592 US (Washington, DC); +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 9128 US (San Jose) - Meeting ID: 546 896 9127 - Passcode: 3068

Find your local number: <https://zoom.us/j/5468969127?pwd=U0F1WVNbd2FGZk9vWnFEMzBMYmtjUT09>

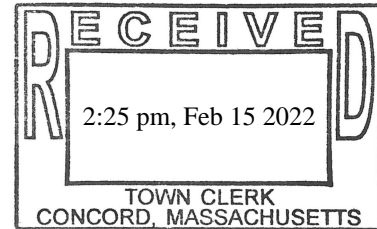
Agenda **Concord Retirement Board** **Wednesday, February 16, 2022**

Meeting will be held remotely via Zoom Meeting ID no.: 546 896 9127 – passcode: 3068 at 8:30 a.m.

Minutes - October 27, 2021

Payroll:

Pension: \$754,702.25
 Annuity: \$200,500.00
Total Payroll: \$955,202.25



Expenses:

Comerica	Invoice no.: 1055086402	\$1,357.62
Town of Concord	Quarterly reimbursement: July 1 – September 30, 2021	
	Salary:	
	Administrator: \$25,963.34	
	Assistant: \$19,952.43	
		\$45,915.77
	Benefits:	
	Health Ins. Employer Share: \$ 1,776.60	
	Dental Insurance – Employer Share: \$ 82.92	
	Medicare Tax – Employer Share: \$ 640.34	
		\$ 2,499.86
	Audit Fee: Annual/OPEB: \$ 2,163.00	
	Town Services:	
	Salaries: \$ 2,374.25	
	Expense: \$ 124.25	
	Postage: \$ 37.50	
	Lease 55 Church Street: \$ 4,036.75	
	TOTAL:	\$57,151.38
ADP, Inc.	Invoice Nos: 595736472 and 598330013	\$ 5,163.05
Purchase Power	Account no.: 8000-9090-1097-6798	\$ 302.53
Comcast Business	Invoice No.: 8773 10 384 0334254	\$ 135.33
Subtotal:		\$64,109.91

3(8)(c) Bills:

Waltham Retirement System	Joani Defino; Kelly Robbins	\$ 2,838.81
Medford Retirement System	Nancy Hartwell	\$ 788.85
Lowell Retirement System	Michael Silva	\$ 15,963.58
Dukes County Retirement System	Beth Toomey	\$ 1,162.10
Peabody Retirement System	Richard Duggan	\$ 468.41
Wellesley Retirement System	Marc Waldman	\$ 558.82
Cambridge Retirement Board	E. Liberacki; P. Sugrue	\$ 1,958.07

Woburn Retirement Board	D. Jensen	\$ 12,554.22
Winchester Retirement System	A. Celli	\$ 4,328.30
Subtotal:		\$ 40,621.16
Grand Total:		<u>\$104,731.07</u>

New Members

Name	Unit	Department	Position	Hire Date	Group
Meaghan Kacavich	School	CPS	Tutor	08/28/2020	1
Katerina Leung (rehired)	School	CPS	Kindergarten Assist.	01/24/2022	1
Michael Coulombe	School	CPS	ABA Assistant	09/30/2020	1
Robin LaFrance	Town	TMO	Sr. Admin. Assistant	01/31/2022	1
Alia Kalai	School	CCRS	SPED Tutor	01/19/2022	1
Diane Blair	School	CPS	Admin. Asst.	02/07/2022	1
Trevor Lewis	Town	CPW	W/S System Main.	02/07/2022	1
Daniel Caples	School	CCRS	Campus Monitor	12/20/2021	1
Matthew Beren	Town	TMO	Lead Producer	01/12/2022	1

New Retirements

Name	Unit/Group	Department	Position	Retirement Date	Service
None					

Refunds/Rollovers

Name	Unit/Group	Department	Position	Amount	Service
Edward Brown	Town/1	Police	Dispatcher	\$2,004.46	0.4167
To IRS:				\$ 501.11	

Transfers to other Systems

Name	Unit/Group	Department	Position	Amount	Service
Swetha Kapoor	School/1	CPS	SPED Aide	\$4,702.14	1.7500
Transfer to Worcester Regional Retirement Board					
Alexandra Wahlstrom	Town/1	CPW	Sen. Environmental & Regulatory Coord.	\$56,913.96	9.6667
Transfer to Middlesex County Retirement					

DEATHS:

Carmen Biondo – born April 21, 1946. Carmen became a member of the Concord Retirement System on November 22, 1976, as a Custodian in the school department. He served the community for over 25 years before retiring on December 3, 2001. He passed away on February 12, 2022, at the age of 75.

- **Investment Consultant Review**
- **Retirement Staff – Salary Adjustment effective July 1, 2021**
- **Cashbooks – October and November 2021**

Next meeting: Tuesday, March 22, 2022, at 8:30 via Zoom