

*Conference Room
55 Church Street, West Concord, MA 01742
9:00 a.m.*

Pursuant to the March 12, 2020 Executive Order of the Governor Suspending Certain Provisions of the Open Meeting Law, members of the public can access the meeting only through telephone. Public access will be available by calling 888-475-4499 US Toll-free or 877-853-5257 US Toll-free. Meeting ID Number: 553 879 029.

Please be advised that members of the public will be allowed to have a comment session after the formal business of the meeting has taken place.

Minutes - February 25, 2020

Payroll –

Pension: \$648,186.05
Annuity: \$163,475.13
Total Payroll: \$811,661.18

Expenses:

Natalie Lefebvre Reimbursement for postage \$ 23.40
ADP, Inc. Invoice #553336886; 551971025 \$ 4,203.28
Thomas F. Gibson Services rendered 01/01/20109 – 12/31/2019 \$ 5,996.87
BSE Print Solutions Invoice No.: 226042 \$ 173.20
Town of Concord Reimb. tel. chgs Oct 2019 – Jan. 2020; Q3FY20 tel. maint. \$ 110.19
Subtotal: \$10,506.94

3(8)(c) reimbursements:

Framingham Ret. System Juliana Melly \$ 1,782.99
Barnstable County Retirement Natalie Marsh; Theodore Nelson \$ 3,832.99
Woburn Retirement System Donald Jensen \$ 12,554.22
Subtotal: \$18,170.20

Grand total: \$28,677.14

New Members

Name	Unit	Department	Position	Hire Date	Group
Thomas Brown	Town	CPW	Equipment Oper.	03/04/2020	1
Tamam Alamer	School	CCRS	Cafeteria Cook	12/02/2019	1
Dawn Laurent	School	CPS/CCRS	Bus Driver	02/10/2020	1

New Retirements

Name	Unit/Group	Department	Position	Retirement Date	Service
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Refunds/Rollovers

Name	Unit/Group	Department	Position	Amount	Service
Sara Kelly	School/1	CPS	Cafeteria Worker	\$33.19	N/A
To IRS:				\$ 8.31	

Deductions taken in error

Donald MacIver Town/1 DPLM Nat'l Res. Admin. \$

Transfers to other Systems

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
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DEATHS:

- **Investment Consultant Review**
- **Annual Statement**