Lynn Retirement Board, City Hall Sq., Room 106 Lynn, MA 01901

Ph: (781) 586-6897 ~ Fax: (781) 595-9101

Board Members

Michael J. Marks, Chairman Buzzy Barton Richard Biagiotti Claire Cavanagh Stephen Spencer

February Agenda

Meeting: Tuesday February 23, 2016 at 5:00 pm

Present: Michael Marks, Richard Biagiotti, Buzzy Barton,

Claire Cavanagh and Stephen Spencer.

Minutes: Wednesday January 27, 2016

Bills: Amity Belmont Comcast Datamatix

** (Brd Mtg) Office Depot Staples

Reimburse 3(8) C (s):

Lexington – MA Teachers – Middlesex – Norfolk

JANUARY PRIT STATEMENT

NEW MEMBER (S):

John Walsh Jr. Councilor

School—teacher aides: Ashley Dunlop, Jared Fay, Allison Kench, Natalia Angeles, Rosa

Martinez, Daniela Zomosa, Johanny, and Jean Charles.

Robert Fennell Water & Sewer Deputy Director

REFUND(S)/TRANSFER(S):

Amanda Britton School

Stephen Hill School Refund

SUPERANNUATION REQUEST (S):

Gary P. James – DPW - is requesting to retire February 27, 2016. Linda Goodwin – Parking - is requesting to retire February 26, 2016

MEDICAL PANEL REPORT(S):

Lucille Gaudet, café worker, all THREE medical panel reports received.

FINAL PENSION PAYMENT(S):

Elaine M. Sharpe died January 25, 2016. Wilbur Ames died February 2, 2016.

Joan Savia died February 2, 2015.

Joyce Sullivan died February 6, 2016.

Gregory Legere died February 4, 2016.

Peter Marvin died February 5, 2016.

COMMUNICATION(S):

PERAC LETTER: Approved the supplementary regulation. The L.RB

will admit the position of School Building Sub. Teacher for membership. Please read entire regulation and letter.

*****SUBJECT TO CHANGE

RECEIVED