

Lynn Retirement Board, City Hall Sq., Room 106
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LYNN, MASS

Board Members

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

January Agenda

Meeting: Wednesday January 27, 2016 at 9:30 am

Present: Michael Marks, Richard Biagiotti, Buzzy Barton,
Claire Cavanagh and Stephen Spencer.

Minutes: Tuesday, December 22, 2015

Bills: Belmont Comcast Datamatix *** (Brd Mtg)
Foley Hoag Mckinnon Printing Melanson & Heath
Pitney Bowes Ricoh Staples

Reimburse 3(8) C (s):
Beverly – Brockton – Malden – Marblehead
MA Housing FAERS – Melrose – Newton – Peabody

DECEMBER PRIT STATEMENT

NEW MEMBER (S):

Matthew Hamill	LHA	Brian LaPierre	Councilor
Carly McClain	LHA	Phuana Phim	Library

SUPERANNUATION REQUEST (S):

Aida Lopez, a housekeeper is requesting to retire December 31, 2015.
Marie MacDonald, Health coordinator is requesting to retire on February 29, 2016.
Eileen Kearney, a librarian is requesting to retire February 1, 2016.
Timothy Lawrence, a fire fighter is requesting to retire January 23, 2016.
Barbara Brooks-Morris, a teacher aide is requesting to retire February 15, 2016.
Elizabeth Peters, a teacher aide is requesting to retire March 9, 2016

ACCIDENTAL DISABILITY REQUEST(S):

Vincent Maribito, a 3rd class maint, man with DPW applied for an accidental disability retirement.

FINAL PENSION PAYMENT(S):

Elaine Perlino died January 9, 2016.
Thomas Burns died January 1, 2016.
Edmund Cantin died January 17, 2016.

COMMUNICATION(S):

PERAC MEMO #2	2016 Limits under Ch. 46 of the Acts of 2002.
PERAC MEMO #3	2016 Limits under Ch. 131 Sec 23 of the Acts of 2010.
PERAC MEMO #4	COLA Notice.
PERAC MEMO #5	Mand. Ret. Brd. Members Training 1stQ 2016.
PERAC MEMO #6	Mand. Ethics Training.
PERAC MEMO #7	2016 Interest Rate set at 0.1%.
MACRS	Reminder Spring Conf. June 4-8.
PERAC	Actuarial Report Booklet for Jan. 1, 2015.

***** SUBJECT TO CHANGE