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 Jamie Cerulli Stephen Spencer

January Agenda

Tuesday, January 31, 2017 at 9:30 AM Room 106

Present:

Michael Marks, Richard Biagiotti, Buzzy Barton,

Jamie Cerulli, and Stephen Spencer.

Minutes:

December, 14, 2016

Bills:

Belmont Comcast Datamatix

NOVEMBER & DECEMBER PRIT STATEMENTs; Pooled Funds, Cash Book

NEW MEMBERS School: Andrea Calamita, Barbara Walls, Cara Crowley, Carmen Crisostomo, Claudia Garcia, Crystal Urena, Derren Wilson, Jason Jimenez, Melissa Ritchie, Nicole Myetle and Yaris Cruz.

TRANSFER: Kate Allender to Middlesex County

SUPERANNUATION REQUEST (S):

Dorothy D'Eon, a Teacher Aide is requesting to retire on February 09, 2017.

Joanne McManus, a Cafeteria Cook for Lynn Public School is requesting to retire on February 05, 2017.

Julia Hogan, a Clerk for the Lynn City Council is requesting to retire on January 05, 2017.

Mary Audley, a City Clerk is Request to retire on January 31, 2017.

FINAL PENSION PAYMENT(S):

Helen Powers died on January 16, 2017.

Irene Cyr died on January 13, 2017.

Jean Furey died on January 07, 2017.

John Monico died on December 27, 2016.

Mary Brienzo died on December 16, 2016.

Marion Fish died on December 19, 2016.

Marie Rybicki died on December 10, 2016.

Rocco Avellino died on December 23, 2016.

Roland Gilmore died on December 25, 2016.

Stanley Wojciechowski died on December 18, 2016.

COMMUNICATIONS

RFP Legal Services

Supplemental Regulation-buybacks

PERAC MEMOS # 1 through 12

*** Subject to change.