

AGENDA

Quincy Retirement Board Quincy Retirement Board Regular meeting

Wednesday, December 16, 2015, 10:00 am - 12:30 pm
1250 Hancock St Suite 506S Quincy MA 02169



- I. Approval of Minutes from last meeting
- II. Approval of Superannuation applications
Harrington, Dennis December 1, 2015
McFarland, Michael December 31, 2015
Pizziferri, Carmela January 29, 2016
Stamos, Sandra January 8, 2016
- III. Approval of Calculations
 - ☰ New retirees2.pdf
- IV. Requests for Creditable Service
 - ☰ CREDITABLE SERVICE DECEMBER.pdf
- V. New members
 - ☰ new members.pdf
- VI. Accidental Disability Applications - to be held in Executive Session
Involuntary ADR filed on behalf of Robert Adams
ADR application of Robert Wright
M. Sacco opinion letter on D. Cooper remand
 - ☰ Wright ADR app.pdf
- VII. Correspondence
PERAC - Completion of Retiree evaluation for Eileen Keohane
PERAC - Appropriation for Fiscal Year 2017
- VIII. Meketa Investment Group
 - ☰ 151216_Agenda.pdf
 - ☰ Meeting Materials_December 16_Quincy.pdf
 - ☰ Apollo Natural Resources Overview December 2015_prepared for Quincy

2015 DEC 14 AM 9:15
CITY CLERKS OFFICE
QUINCY, MASS 02169

IX. PERAC memos

#25 Tobacco Company List

X. Educational

NCPERS Healthcare Symposium and Legislative Conference, Washington DC, January 24-26, 2016

 NCPERS Healthcare 7 Legislative Conference

XI. Other Business

Discussion and voting of a Calendar Year 2016 Budget

Review of the prior month's bank statements, capital calls and distributions, Cash Receipts, Cash Disbursements, Adjusting Entries and General Ledger

 2016 budget.pdf

XII. Approval of Warrants