

## AGENDA

Quincy Retirement Board  
Quincy Retirement Board  
Regular meeting  
Wednesday, September 30, 2015, 10:00 am - 1:00 pm  
1250 Hancock St Suite 506S Quincy MA 02169



- I. Approval of Minutes from last meeting
- II. Accidental Disability Applications To be held in Executive Session
  - David Cooper  
clarification reports of his medical panel
  - Involuntary ADR Application of Henry Breen
  - Kevin Tape - Medical Panel report
- III. Approval of Superannuation applications
  - Brown, Cheryl
  - LaPlume, Christine
  - O'Donnell, Diane
  - Priscella, Angelika
  - Wallrapp, Gary
- IV. Approval of Calculations
  - Cibotti, Linda M
  - Gibbons, Richard
  - Hobin, Michael
  - Maier, Jacqueline
  - McCarthy, Anne
  - Paolucci, Mark
  - Shutter, Claudia
  - Viola, Nicholas
  - Zero, Joseph
- V. Requests for Creditable Service
  - Ahern, Edward
  - Brown-Flynn, Tara Dawn
  - Connolly, James
  - McCarthy, Daniel
  - Pratt, Gerald
  - Spera, Philip
- VI. New members
- VII. Correspondence
  - Letter from PERAC - James Carroll filed required paperwork

2015 SEP 28 PM 9:02  
CITY CLERKS OFFICE  
QUINCY, MASS 02169

Letter from PERAC - Michael Macdonald filed required paperwork  
Letter from PERAC - R. D'amigella still unable to perform essential duties  
PERAC audit report for 2011,2012 & 2013

VIII. PERAC memos

#18 Section 54 of Chapter 46 of the Acts of 2015  
19 Proposed Regulations Regarding Disability Retirement and Retirement Board Election  
20 Tobacco Company List

IX. Meketa Investment Group

- General Investment Issues  
Economic & Market Overview  
August Interim Update  
Other
- Due Diligence  
11:15 UBS Realty - Maria Bascetta  
11:30 Copper Rock - Lidney Motch & Steve Dexter  
11:45 Adams Street Partners - John Gray  
12:00 PRIT - Paul Todisco
- Asset Allocation Review

X. Educational

MACRS Fall Conference - Sheraton Springfield, Springfield MA from October 4th to 7th.

XI. Other Business

Police vacation buyback questions  
Retirement Checks & NODs mailing process and procedure

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

XII. Approval of Warrants