

TOWN OF WELLESLEY



MASSACHUSETTS

CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

DAVID KORNWITZ, CHAIR
TIMOTHY BARROS, VICE CHAIR
CHARLES CAHILL
MICHAEL LEACH
SHERYL STROTHER

FACSIMILE: (781) 431-8643
TELEPHONE: (781) 431-1019 x2216
RETIREMENT@WELLESLEYMA.GOV
LYNN WHYNOT
RETIREMENT ADMINISTRATOR

RETIREMENT BOARD MEETING –Agenda REVISED

9:00 a.m. Tuesday April 27, 2021
Remote Meeting (dial in information below)

This meeting was posted pursuant to Chapter 32 Section 103(i) which requires 30 day notice prior to vote on Cost of Living Adjustments.

- Approve March 30, 2021 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Executive session
To review, discuss, and/or vote on matters involving the physical and or/mental health of Richard Finlay in connection with his application for accidental disability.
- Vote for Cost of Living Adjustment effective July 1, 2021
- Discuss Fifth member candidates for the board term beginning July 1, 2021
- Review the CRAB decision in Lucy Proulx v. Wellesley Retirement Board

Vote (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
Jeanne McGrath	02-1128	05/04/2021	FIN	1
Sergio Klimowicz	05-1129	04/13/2021	DPW	1
Kimberlee Nicksa	02-1130	06/17/2021	SCH	1

Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Brenden Newell	6513	04/07/2021	DPW	1	Staff Engineer
Kevin McMillen	6514	04/07/2021	FAC	1	Custodian
Wojciech Iwaniec	6285	04/07/2021	DPW	1	Fleet Maint. Mechanic

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Thomas Zinck	Active	04/06/2021	FAC	1
Piero Piacentini	01-672	04/08/2021	DPW	1
Richard McDonald	05-776	04/15/2021	SCH	1

Remote Meeting Protocol

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 862 5102 5656; Password: 772627

Next Meeting: May 26, 2021