



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

September 28, 2021 Board Meeting Minutes

A duly called, remote meeting was held at 8:00 a.m. on a conference call line open to the public, in compliance with Chapter 20 of the Acts of 2021 allowing boards to meet remotely.

Members participating: Timothy Barros, Charles Cahill, David Kornwitz, Michael Leach, and Sheryl Strother

Also participating: Lynn Whynot, Retirement Administrator
Matthew Feeney, Katherine Hesse, and Rachel Millette of
Murphy Hesse Toomey & Lehane
Christopher Collins of Law Offices of Michael Sacco
Ira Zalenik and Richard Weitzen of Lawson & Weitzen

On a motion made by Timothy Barros and seconded by Sheryl Strother, the Board voted to approve the open session minutes for the meeting of August 31, 2021. Vote: David Kornwitz – Aye, Timothy Barros – Aye, Michael Leach – Aye, Sheryl Strother – Aye, Charles Cahill – Aye.

The Board voted the following members in the Wellesley Contributory Retirement System:

Vote (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
Ricky Phillipo	03-1138	11/30/2021	DPW	1

Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Kyle Labitue	6526	07/23/2021	FAC	1	Custodian
Andrea Ridge	6527	08/09/2021	School	1	Senior Secretary
Tricia Mangone	6528	08/31/2021	Town Clerk	1	Asst. Town Clerk
Allison Lucenta	6529	08/30/2021	POL	4	Police Officer
Heidi Stapleton	6530	09/07/2021	REC	1	Program Coordinator
Barbara Koushouris	6531	09/08/2021	Treasurer	1	Accounting Clerk
Jennette DiBiase	6533	09/22/2021	LIB	1	Office Administrator
S8:00 tamantha Adams	6535	08/30/2021	School	1	Teaching Assistant
Jordan Alexson	6536	08/30/2021	School	1	Teaching Assistant

Name	Mbr No.	Effective Date	Dept.	Group	Position
Heidi Anderson	6537	08/30/2021	School	1	Teaching Assistant
Lisa Marie Annunciata	6538	08/30/2021	School	1	Teaching Assistant
Louisa Balgassi	6539	08/30/2021	School	1	Teaching Assistant
Lori Barney	6540	08/30/2021	School	1	Teaching Assistant
Barbara Barrett	6541	08/30/2021	School	1	Accounting Coordinator
Sara Beaulieu	6542	08/30/2021	School	1	Paraprofessional
Diamond Campbell	6543	08/30/2021	School	1	Paraprofessional
Isabel Caruso	6544	08/30/2021	School	1	Teaching Assistant
Mary Champagne	6545	08/30/2021	School	1	Paraprofessional
Christopher Creane	6546	08/30/2021	School	1	Teaching assistant
Peter Della Bella	6547	08/30/2021	School	1	Teaching Assistant
Sydney DeSantis	6548	08/30/2021	School	1	Teaching Assistant
Jennifer Dowling	6549	08/30/2021	School	1	Paraprofessional
Rose Garron	6550	08/30/2021	School	1	Paraprofessional
Sabrina Hughes	6551	08/30/2021	School	1	Teaching Assistant
Jessica Hutchings	6552	08/30/2021	School	1	Teaching Assistant
Margaret Kara	6553	08/30/2021	School	1	Paraprofessional
Anat Linden	6554	08/30/2021	School	1	Teaching Assistant
Marie Lynch	6555	08/30/2021	School	1	Teaching Assistant
Alicia Mcloughlin	6556	08/30/2021	School	1	Paraprofessional
Emily Moore	6557	08/30/2021	School	1	Teaching Assistant
Emily Murphy	6558	08/30/2021	School	1	Teaching Assistant
Sheila O'Sullivan	6559	08/30/2021	School	1	Teaching Assistant
Elizabeth Pearson	6560	08/30/2021	School	1	Teaching Assistant
Robin Plitt	6561	08/30/2021	School	1	Teaching Assistant
Allison Queler	6562	08/30/2021	School	1	Teaching Assistant
Paula Reytblatt	6563	08/30/2021	School	1	Teaching Assistant
Adam Rifkin	6564	08/30/2021	School	1	Teaching Assistant
Jennifer Robinson	6565	08/30/2021	School	1	Teaching Assistant
Christy Rock	6566	08/30/2021	School	1	Teaching Assistant
Irina Safina	6567	08/30/2021	School	1	Teaching Assistant
Sarah Salvado	6568	08/30/2021	School	1	Paraprofessional
Kristin Scotland	6569	08/30/2021	School	1	Teaching Assistant
Alyssa Smith	6570	08/30/2021	School	1	Paraprofessional
Jennifer Stavrakas	6571	08/30/2021	School	1	Teaching Assistant
Joanna Sussman	6572	08/30/2021	School	1	Teaching Assistant
Kathryn Wilson	6573	08/30/2021	School	1	Teaching Assistant
Gabrielle Vazza	6574	08/30/2021	School	1	Teaching Assistant
Bei Zhang	6575	08/30/2021	School	1	Teaching Assistant

Name	Mbr No.	Effective Date	Dept.	Group	Position
Fei Zhu	6576	08/30/2021	School	1	Paraprofessional
Arielle Bailey	6577	08/31/2021	School	1	Paraprofessional
Laura Taylor	6578	09/01/2021	School	1	Teaching Assistant
Georgina Condon	6579	09/09/2021	School	1	Teaching Assistant
Nicole Driscoll	6580	09/10/2021	School	1	Teaching Assistant
Jessica Gould	6463	09/13/2021	School	1	Teaching Assistant
Sara Griffin	6581	09/13/2021	School	1	Teaching Assistant

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
N/A				

The Board reviewed and discussed the draft audit prepared by Powers & Sullivan as December 31, 2020. A motion was made by Charles Cahill and seconded by Michael Leach to accept the draft audit. Vote: David Kornwitz –Aye, Timothy Barros – Aye, Charles Cahill – Aye, Michael Leach - Aye and Sheryl Strother – Aye

On a motion made by Timothy Barros and seconded by Michael Leach, the Board unanimously voted to approve attendance at the virtual MACRS Fall Conference for all board members and staff wishing to attend.

The Board discussed and reviewed the warrants. A motion was made by Timothy Barros and seconded by Michael Leach to approve payroll warrants 20210930, and bill warrant 202113, as listed below. Vote: David Kornwitz –Aye, Charles Cahill – Aye, Timothy Barros – Aye, Michael Leach – Aye, and Sheryl Strother – Aye.

VOTED: To approve payroll Warrant #20210930

Various Persons:

Annuities	\$218,716.24
Pensions	<u>933,028.44</u>
Total	\$1,151,744.68

Deductions:

Massachusetts DOR – Child Support	\$537.33
Massachusetts GIC	1,388.30
IRS – Federal W/H	103,042.06
Massachusetts DOR – State W/H	20.00
Town of Wellesley- Group Insurance	<u>69,521.00</u>
Total Deductions	\$174,508.69

VOTED: To approve Warrant #202113

Town of Wellesley	Staff Salaries and Benefits	\$14,572.53
Michael Sacco	Legal fees	344.00

Mass Teachers' Ret System	2020 3(8)(c) reimbursement	<u>22,623.52</u>
Total		\$37,540.05

The Board interviewed the 3 finalists for legal services provider. At 8:00 a.m. the board interviewed Matthew Feeney, Katherine Hesse, and Rachel Millette of Murphy Hesse Toomey & Lehane, followed by Christopher Collins of Law Offices of Michael Sacco at 9:00 a.m. and concluded with Ira Zalenik and Richard Weitzen of Lawson & Weitzen at 10:00 a.m. Timothy Barros exited the meeting at 10:30 a.m.. After a short deliberation, David Kornwicz called a special board meeting for the following week to finalize the selection of legal services provider(s).

The Board reviewed PERAC 2021 Memo #25

The next two regular monthly Board meetings are scheduled on October 26, 2021, and November 30, 2021.

VOTED: To adjourn.
Adjourned at 10:45 a.m.

Respectfully Submitted,
WELLESLEY RETIREMENT BOARD

Approved: October 26, 2021