

Winchester Retirement Board Meeting Minutes
May 25, 2021

Pursuant to the Commonwealth's Open Meeting Law Chapter 30A, §20, and subject to the Executive Order issued by Governor Baker on March 12, 2020, *Suspending Certain Provisions of the Open Meeting Law*, the meeting of the Winchester Contributory Retirement Board was called to order with the following Members participating remotely for all or part of the meeting: Stacie Ward, Ex-Officio; George F. Morrissey, Chairman; Robert A. Frary, Elected Member; William G. Zink, Appointed Member; Karen Manchuso, Board Administrator.

Members of the public were provided access to the meeting via a call-in-number.

George Morrissey called the meeting to order at 8:32 am on Tuesday, May 25, 2021.

On a motion by Robert Frary and seconded by George Morrissey the Board voted unanimously to approve a 3% Cost of Living Adjustment on the base of \$14,000 with an effective date of July 1, 2021.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

On a motion by Robert Frary and seconded George Morrissey the Board voted unanimously to approve the April 27, 2021 Minutes.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

The Board reviewed the Investment Statement and Cashbooks as of April 30, 2021. There were no questions from the Board.

On a motion by Robert Frary and seconded by George Morrissey the Board voted unanimously to approve the May 28, 2021 Retiree Payroll.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

On a motion by Robert Frary and seconded by George Morrissey the Board voted unanimously to approve the May 28, 2021 Expenses as follows:

<u>Payee</u>	<u>Description</u>	<u>Amount</u>
Bristol County Retirement	2020 3(8)C Payment	\$ 561.12
Bay State Envelope	Invoice #234859 – Window Env.	\$ 151.80
Town of Winchester	April Service Reimbursement	\$8,149.79

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

On a motion by Robert Frary and seconded by George Morrissey the Board voted unanimously to approve the following new members.

<u>Name</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Group</u>
Dale Ingersoll	DPW/ Transfer Station Scale Operator	04/14/2021	1
Christopher Rockwell	DPW/ Special Equipment Operator	04/26/2021	1

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

The following items were discussed:

- MACRS Spring Conference 2021 – Virtual Meeting
- JT Travers made full payment of the 2019 Excess Earnings reported by PERAC
- Town Hall reopening timeline

The next monthly meeting of the Board is scheduled for:

- Tuesday, June 14, 2021 8:30 am

On a Motion by Robert Frary and seconded by George Morrissey, the Board voted to adjourn the meeting at 8:45 am.

Respectfully submitted,

Karen Manchuso

Attest:

Stacie Ward, Ex-Officio

George F. Morrissey, Chairman

Robert A. Frary, Elected Member

William G. Zink, Appointed Member