

Malden Retirement Board Meeting Agenda

Meeting Date: January 26, 2022

General Meeting 8:30AM to close

Meeting Place: Remote Participation

Dial in number 978-990-5000

Access Code: 988502#

Note to the public: *Meeting is open to the public via the dial in number noted above.*

General Meeting:

Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:

Linares, Nelson-DPW
Deloney, Stephen-Library
Noble, Stephanie-Treasury
Sierra, Ada-Treasury
Ocampo, Osmar-HR
Burrion, Edwin-Family Liaison
Bernard, Keith-School Committee
Macklin, Dawn-School Committee
Aguiar, Jose-Mayors Office
McDonald, Carey-Counsel at Large

Deceased:

Riley, Norma-PARA (1/1/22, Opt B, NFB, Opt B payout to daughter Bridget)

Retirements:

Carlin, Carole-Police (12/31/21 Opt B)
Bernard, Paula-PARA (1/1/22 Opt C)
Bompane, Deborah-PARA (1/2/22 Opt A)
DeMaria, Deborah-City Council (1/3/22 Opt A)
DeVincentis, Marie-Treasury (1/4/22 Opt C)
Mochi, Mary-PARA (1/15/22 Opt C)
Christie, Elizabeth-Treasury (1/28/22 Opt C)
Hue Law, Kevin-Police (1/31/22 Opt C)

Transfers:

Slavkovsky, Jean to Cambridge-Library (\$68,173, 11.75 yrs)
Chergui, Leila to Cambridge-PARA (\$2,078, .92 yrs)
Mysona, Lily to Woburn-Library (\$32,639, 5.83 yrs)
Marulli, Kerry to Essex Reg'l-PARA (\$10,524, 5.5 yrs)

Withdrawals:

London, Joshua-Water Dept (\$2,795, .67 yrs)

Correspondence:

December 2021 PERAC Financials
PERAC Memo #4/2022-COLA Notice
PERAC Memo #5/2022-Interest rate set at .1%
PERAC Memo #6/2022-1st Qtr educational training.
Michael Sacco-Board letter – PERAC audit issues

Vote:

Discussion:

PERAC Audit
The deBurlo Group - Qtr 4 2021 portfolio results
Acturaial RFP review

Disability Updates

Waiting for Brian Newnan medical records

Next Board Meeting is February 16, 2022, at 8:30AM