

Malden Retirement Board Meeting Agenda

Meeting Date: April 21, 2021

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.*

Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:

Mahoney, Christina-PARA

Powers, Haily-PARA

Isaza, Kevin-School-Family Liaison

Joint, Sarah—School-Family Liaison

Deceased:

Esperance, Marie-McFadden Manor-2/20/21 (Opt A NFB)

Blais, Wilfred (spouse of Frances)-4/1/21 (Opt C pop-up to A for Frances)

Retirements:

MacGregor, John-Custodian (2/24/21 Opt B)

McGlinchy, Barbara-MHA (4/1/21, Opt B)

Transfers:

Serena, Thomas PARA-Transfer to Winchester Ret Bd (\$153, 1 month)

Withdrawals:

Buckley, Richard-DPW (\$17,182, 3.5yrs)

Bellmer, Kimberly-Cafe (\$6,567, 7.5yrs)

Correspondence:

March 2021 PERAC Financials

COLA Base Increase Letter to Council President

Vote:

Discussion:

Custodian Bank Discussion

The de Burlo Group-1st Qtr Investment Results

Roselli Clark 2020 Audit & PERAC 2015-2019 Audit

Disability Updates

No current disabilities

Next Board Meeting is May 19, 2021, at 8:30AM