

PLYMOUTH RETIREMENT BOARD
Friday, October 16, 2015
8:07 a.m.
10 Cordage Park Circle, Suite 240
Plymouth MA 02360

Chairman Kelley called the meeting to order at 8:07 a.m. in the conference room of the Plymouth Retirement Office. Present Board members were Richard Manfredi, Lynne Barrett, and Gerry Coughlin. Shawn Duhamel was absent. Also present were Attorney Michael Sacco, Town Manager-Melissa Arrighi, Human Resources Director-Cindy DePina, Wendy Cherry, and Karry Barros.

Section I: Regular Business:

Minutes:

Minutes of September 25, 2015
Minutes of September 25, 2015

Regular Board Meeting
Executive Session

Motion to approve minutes made by Mr. Manfredi; seconded by Mr. Coughlin. Unanimously voted.

Warrants:

Warrant # 8, Dated August 31, 2015:	\$ 5,549,013.09 Final
Warrant # 9, Dated September 30, 2015:	\$ 3,830,806.17 Partial
Warrant # 10, Dated October 31, 2015:	\$ 23,713.18 Partial
Warrant #11, Dated November 30, 2015:	\$ 3,873.13 Partial

Trial Balance August 31, 2015: \$151,273,466.97

Motion to approve warrants made by Mr. Manfredi; seconded by Ms. Barrett. Unanimously voted.

Public Comment:

None

Section II: General Correspondence:

PERAC Memo's:

Memo #21/2015: Mandatory Retirement Board Member Training-4th Quarter 2015
Memo #22/2015: Appropriation Data Due October 31, 2015

Investments:

Board to discuss and vote to accept the amendment to extend existing contract term, consistent with the recent amendment to Section 23B:

- Westfield Capital Management extended to April 16, 2022
- Labaton Sucharow extended to December 31, 2018

Motion to accept the provisions of Section 23B made by Mr. Manfredi; seconded by Mr. Coughlin. Unanimously voted.

Section III: Membership

New Hires:

Town:

Dawley, Robert M., Group 1, Assistant Harbormaster
Perm. Full-time, \$936.01 weekly
Start Date: October 5, 2015

Milner, Sara, Group 1, Library Associate
Perm. Full-time, \$712.47 weekly
Start Date: September 29, 2015

McGarry, Dennis, Group 1, Motor Equipment Operator
Perm. Full-time, \$703.31 weekly
Start Date: October 5, 2015

Sealy, Linda, Group 1, Administrative Secretary
Perm. Full-time, \$698.54 weekly
Start Date: October 8, 2015

School:

Creager, Frederick, Group 1, Cafeteria Truck Driver
Perm. Full-time, \$728.95 bi-weekly
Start Date: September 21, 2015

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Nolan, Jennifer, Group 1, Academic Coordinators' Secretary
Perm. Full-time, \$1,573.65 bi-weekly
Start Date: September 21, 2015

Osborne, Nicole, Group 1, Paraprofessional
Perm. Full-time, \$568.96 bi-weekly
Start Date: October 5, 2015

Motion to accept new hires as listed made by Mr. Manfredi; Seconded by Mr. Coughlin.
Unanimously voted.

3(8)(c) Liability:

Kimberly Sylvia, former Paraprofessional for Plymouth Public Schools, is currently a member of the Barnstable County Retirement Association. Ms. Sylvia worked as a Paraprofessional from December 9, 2002 – December 12, 2007. She also transferred in one (1) year, five (5) months from Plymouth County Retirement Board (1/20/00-6/30/01) and three (3) months from State Retirement Board (9/4/01-12/7/01). Ms. Sylvia rolled over her deductions on April 23, 2009. If proper repayment of deductions and interest is made, will the Board take 3(8)(c) Liability for six (6) years, three (3) months service?

Motion to accept six (6) years, three (3) months 3(8)(c) Liability for Ms. Sylvia if the proper repayment of deductions and interest is redeposited made by Mr. Manfredi; seconded by Mr. Coughlin. Unanimously voted.

Retirements:

School:

Cardillo, Holly, Group 1, Student Activities Monitor
12 years, 8 months service
Superannuation retirement, opt a
Retirement date: October 5, 2015

Motion to accept retirements as listed made by Mr. Manfredi; seconded by Mr. Coughlin.
Unanimously voted.

Section IV: New Business:

2016 Budget:

Board to review draft 2016 Budget.

Motion to accept 2016 draft Budget made by Mr. Manfredi; seconded by Mr. Coughlin.
Unanimously voted.

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Board to discuss FY 2017 Staff COLA, as proposed in the draft 2016 Budget.

Motion to approve FY 2017 Staff COLA, as proposed in draft 2016 Budget made by Mr. Manfredi; seconded by Mr. Coughlin.
Unanimously voted.

Section V: Executive Session:

Pursuant to MGL Chapter 30A, Section 21 (a)(3), and(5) the Board will enter into executive session to hear from its Attorney regarding ongoing litigation.

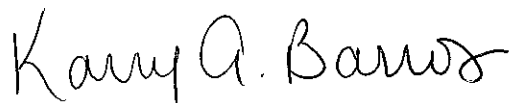
Pursuant to MGL Chapter 30A, Section 21 (a)(3), and(5) the Board will enter into executive session to hold a disability hearing to hear witness testimony for an Accidental Disability retirement application filed by Roland Santos, Group 4, Police Sergeant.

Roll-call voted at 8:15 a.m. to enter into executive session:

Mr. Kelley	yes
Mr. Manfredi	yes
Ms. Barrett	yes
Mr. Coughlin	yes

The Board will Not re-enter the regular meeting following executive session.

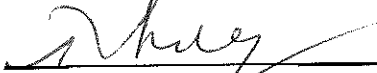
Respectfully submitted,



Karry A. Barros
Assistant Director

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Plymouth Retirement Board:



Mr. Thomas Kelley, Chairman

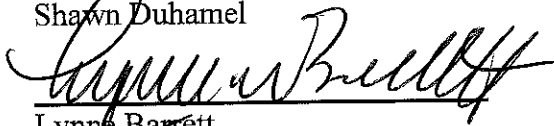
November 20, 2015
Dated



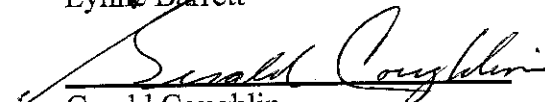
Richard Manfredi

DO NOT SIGN

Shawn Duhamel



Lynne Barrett



Gerald Coughlin