

**Lynn Retirement Board**  
**3 City Hall Sq., Room 106**  
**Lynn, MA 01901**  
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LYNN, MASS

**Board Members**

Michael J. Marks, Chairman

Buzzy Barton

John E. Pace

Richard Biagiotti

Claire Cavanagh

## **April Agenda**

**Meeting:** Tuesday, April 26, 2011 9:30 A.M.

**Present:** Michael Marks, Claire Cavanagh, John Pace, Richard Biagiotti,  
and Buzzy Barton.

**Minutes:** March 29, 2011

**BILLS:**

Belmont  
Comcast  
Datamatix  
Kelly Vaughan  
Office Depot  
Pitney Bowes  
Reserve Account  
RCN  
Thomson West

**REIMB 3 (8) C:**

Newburyport	2,388.56
Swampscott	6,133.00

**April PRIT Statement :**

**January/February/March Trial Balances:**



**REQUEST (S) FOR REFUND:**

**REQUEST (S) FOR TRANSFER:**

Jeffrey January                      State

**NEW MEMBERS:**

Katelyn Cole                      Library Assistant  
Nicole Kane                      Veterans' - clerk

**SUPERANNUATION (S):**

Dennis Trainor who has 31+ years of service and currently works as a custodian with the ISD would like to retire on 4/15/2011. He met with Gary and discussed his options.

John Wright who works with the LHA for 17+ years has requested to retire on 4/15/2011.

William Surette who has worked with the Fire Dept for 35 years is requesting to retire on 5/14/2011.

**DISABILITY REQUEST (S):**

**MEDICAL PANEL REPORTS**

Elias Broufas who works for the School Dept in the IT Dept. filed for an ordinary retirement disability. His single medical panel reports have been received, please review.

John H. Sims who worked as a painter for LHA had his three medical panel exam. His medical panel is enclosed

**FINAL PENSION PAYMENTS:**

John McDonald died on 4/2/2011. He retired 3/31/91 Option B. Due to his beneficiary, his wife, will be a final payment for the 2 days pension in April and the account will be closed.

Francis Quinn died on 4/12/2011. Due to his beneficiary, his son, Francis Jr. will be a final payment for the 12 days pension for April.

Joseph DeSisto died on 4/9/2011. Due to his estate will be a final payment for the 9 days pension for April.

Flora M. Epps died on 4/13/2011. Due to her beneficiary, Julie Epps, will be a final payment for the 13 days pension for April.

Lois Eraser died 4/19/2011. Due to her beneficiary, her daughter will be a final payment for the 19 days pension for April and also the Option B refund.

**COMMUNICATION (S):**

**Letter from Ralph White re: 3/30 Ch. 188 & Sec. 101 Update**

**PERAC MEMO # 18            Investment Managers List**

**PERAC MEMO # 19            Tobacco Company List**