

Lynn Retirement Board
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2012 AUG 17 A 9:35

LYNN, MASS

Board Members

Michael J. Marks, Chairman
Buzzy Barton
Richard Biagiotti
Claire Cavanagh
Stephen Spencer

August Agenda

Meeting: August 21, 2012 9:30 A.M.

Present: Michael Marks, Richard Biagiotti, Buzzy Barton,
Claire Cavanagh and Stephen Spencer.

Minutes: July 31, 2012

BILLS:

Belmont Springs
Comcast
Datamatix
Foley Hoag LLC

RCN
Reliable

FOLEY HOAG:

7-31-2012 CR-10-134 MTRS vs LYNN RET. Pre-Hearing Memo
8-6-2012 CR-10-134 Parties' Stipulations agreed in lieu of Hearing.
8-1-2012 Francis Maitland vs. Lynn Retirement Board CR 02-755

July Prit Statement

NEW MEMBER (S):

Manual Alcantara	Fire
Samuel Roman	Fire
Michael Carmody	Fire

REQUEST (S) FOR REFUND/TRANSFER:

SUPERANNUATION (S):

Joyce Delehanty, a clerk for 15 years with the Police Dept. is requesting to retire on 8/31/2012.

David Galeazzi, a police officer for 21 years who resigned in 2010 is requesting to retire on 8/7/12.

Kenneth Donahue, a 3rd class HEMO with the DPW who has 15 years is requesting to retire on 10/27/12.

FINAL PENSION PAYMENTS:

Donald L. Milmore died on 7/3/2012. He has been retired on a superannuation from the Weights & Measures Dept. since 1/31/1991. Due to his beneficiary, his son Jack, is a final payment for the 3 days pension in July.

Florence Fitzgerald died on 7/30/2012. She was receiving a survivor benefit for her husband, George who did 6/5/2004. No final payment will be issued.

Robert Casey died on 8/2/2012. He retired on 1/31/1980 under the Heart Pres. From the Fire Dept. Due to his beneficiary, son William, will be a final payment for the 2 days pension in July.

Charles Femia died on 8/11/2012. He retired from the School Dept on 2/5/1982 on a superannuation Option C. Due to his wife will be a final payment for the 11 days pension in August and also an Option C benefit.

Florence Spinney died 8/3/2012. She was the survivor for James who retired 11/30/73 and died on 1/13/1975. Due to her beneficiary, son Donald, will be a final payment for the 3 days pension in August.

COMMUNICATION (S):

State Retirement Board letter regarding John E. Ford eligibility for time with the School Committee.

PERAC 2011 ANNUAL REPORT – ACTUARIAL INFORMATION

PERAC MEMO	#42	Same Sex Marriage Option Change
PERAC MEMO	#43	Local Option Increase to Benefit Payable Widows and Widowers of Disabled Public Employees under s 101 (Chapter 139 of the Acts of 2012)
PERAC MEMO	#44	Anti-Spiking Worksheet
PERAC MEMO	#45	Tobacco Company List