

**Lynn Retirement Board**  
**3 City Hall Sq., Room 106**  
**Lynn, MA 01901**  
**Phone: (781) 586-6897**  
**Fax (781) 595-9101**

RECEIVED  
CITY CLERK'S OFFICE

2013 JAN 24 A 11: 01

LYNN, MASS

**Board Members**

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

**January 2014 Agenda**

**Meeting:** January 28, 2014 9:30 A.M.  
**Present:** Michael Marks, Richard Biagiotti, Buzzy Barton,  
Claire Cavanagh, Stephen Spencer.  
**Minutes:** December 17, 2013  
**Bills:** Belmont                      Foley Hoag  
Comcast                              MACRS (Annual dues)  
Datamatix                            McKinnon  
Foley Hoag                            Pitney Bowes (maint cont.)  
\*\*\*\*\*                                Pitney Bowes(supplies/ink)  
    Reliable Office Supplies  
    Reserve Account  
    Ricoh (6 months)

**SCOTT MERRILL:**

Attorney present from Foley Hoag to discuss 2 issues.

**REIMBURS 3(8) C:**

Beverly	MA Housing	Peabody
Brockton	Melrose	Revere
Danvers	Newton	
Marblehead	Norfolk County	

**NEW MEMBER (S):**

Patricia Bogart	School	Teacher Aide
Crystal Montibello	School	Teacher Aide
Susan Kenney	School	Teacher Aide
Hanlon	DPW	3 <sup>rd</sup> classman
Eric McNeil		

**SUPERANNUATION (S):**

- Beverly Willey, parking lot attendant with the Parking Department for 25 years, 10 months is requesting to retire on January 30, 2014.
- Ester Vargas, a teacher aide with the School Department for 25 years is requesting to retire on January 31, 2014.
- Irene Curdo a principal clerk/steno with the School Department for 26 years is requesting to retire on March 1, 2014.
- Marilyn Cuddy, a senior account clerk with the School Department for 24 years and 9 months, is requesting to retire on March 30, 2014.

- Karen Luongo, a custodian who worked for the School Department for about 20 years, 5 months is requesting to retire on January 25, 2014
- Veronica Picano, a teacher aide with the School Department for about 34 years is requesting to retire on February 14, 2014.

#### **MEDICAL PANEL REPORT (S):**

- Timothy Bartlett, a Fire Fighter currently receiving a Superannuation Retirement has applied for an Accidental Disability Retirement.
- TABLED: On the Medical reports for Phillip Tuminelli, the Board requests further clarification from the Doctors. The document is enclosed.

#### **REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT (S):**

- Kevin Burke, a sewer construction class II worker for the Water & Sewer Commission is applying for an accidental disability.

#### **REQUEST FOR INVOLUNTARY RETIREMENT (S):**

- Daniel O'Neill, W&S Commissioner is requesting that Edward Bellar be placed on an involuntary superannuation retirement.

#### **FINAL PENSION PAYMENT (S):**

- John Urany died on January 1, 2014. He was a retired Lieutenant Fire Fighter. His wife, Mary is applying for Section 101 benefits seeing that he was on an Accidental Disability since January 31, 1972.
- William Hollow died January 6, 2014. He retired from the School Department September 28, 2006 on superannuation. Due to his beneficiaries, his 3 children will be a final payment for the 6 days pension in January and also an Option B refund.
- Mary Shachok died January 17, 2014. She retired from the School Department June 15, 1990 on a superannuation retirement. Due to her beneficiary, daughter Pamela, will be a final payment for the 17 days pension in January.
- Bernard Tomczykowski died January 18, 2014. He retired from the Housing Department April 12, 1984 on a superannuation retirement. Due to his beneficiary, son Ronald, will be a final payment for the 18 days pension in January.

#### **COMMUNICATION (S):**

PERAC MEMO #	36	840 CMR 10:10(3) & 10:15(4) – Annual Review of Medial Testing Fee.
PERAC MEMO #	37	Mand. Retirement Board Member Training 1 <sup>st</sup> Q 2014
PERAC MEMO #	1	2014 Limits under Chapter 46 of the Acts of 2002
PERAC MEMO #	2	2014 Limits under Section 23 of Chapter 131 of the Acts of 2010
PERAC MEMO #	3	COLA Notice
PERAC MEMO #	4	Buyback and Make up Repayment Worksheets
PERAC MEMO #	5	Effective Date of Actuarial Assumed Interest for Buybacks
PERAC MEMO #	6	Preparation of the Annual Statement Classes
PERAC MEMO #	7	Tobacco Company List
PERAC MEMO #	8	2014 Interest Rate set at 0.1%
PERAC MEMO #	9	Actuarial Data