

TOWN OF WELLESLEY



MASSACHUSETTS

### CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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RETIREMENT ADMINISTRATOR

#### RETIREMENT BOARD MEETING Agenda

9:00 a.m. Tuesday, January 30, 2024  
Remote Meeting (dial in information below)

- Approve December 21, 2023 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- OPEB Fund Performance Review presentation by Meketa Investment Group
- Discuss meeting dates and times for calendar 2024
- Recent PERAC memos

**Vote (Recent retirees, have signed papers)**

Name	Ret. No.	Ret. Date	Dept.	Group
Donald Newell	05-1175	01/16/2024	MLP	4
Sheryl Strother	02-1176	01/30/2024	FIN	1
Barbara Iliff	02-1177	02/02/2024	LIB	1

**Vote (New members)**

Name	Mbr No.	Effective Date	Dept.	Group	Position
Nivicka Morpeau	6851	11/28/2023	SCH	1	Senior Secretary
Jason Costantino	6852	12/18/2023	DPW	1	Park Facilities Technician
Daniel Reed	6853	12/20/2023	DPW	1	Medium Equipment Operator
Jordan Freeman	6231	12/20/2023	SCH	1	Behavioral Tech
Amelia Sellitto	6854	01/02/2024	HLTH	1	Environmental Health Spec.
Jeffrey Pilcher	6855	01/02/2024	SCH	1	Behavioral Technician
Ryan Johanson	6856	01/03/2024	FIRE	4	Firefighter
Joseph Mathieu	6857	01/03/2024	FIRE	4	Firefighter
Richard Falcione	6858	01/03/2024	FIRE	4	Firefighter
Stephanie Caraballo	6859	01/05/2024	SCH	1	Teaching Assistant
Anne Beatty	6860	01/08/2024	SCH	1	Teaching Assistant
Alfredo Rodriguez	6861	01/10/2024	IT	1	Cybersecurity Administrator

<b>Name</b>	<b>Mbr No.</b>	<b>Effective Date</b>	<b>Dept.</b>	<b>Group</b>	<b>Position</b>
Sofia Labarca Steinsapir	6862	01/10/2024	DPW	1	Management Analyst
Alison Direnzo	6863	01/17/2024	SCH	1	Administrative Assistant
David Wood	6864	01/22/2024	MLP	4	Director
Christian Mulero Rosario	6865	01/24/2024	FAC	1	Custodian
Gregory Karbuczky	6866	01/24/2024	MLP	1	Fiber Optic Splicer

**Note (Recent deaths)**

<b>Name</b>	<b>Ret. No.</b>	<b>Death Date</b>	<b>Dept.</b>	<b>Group</b>
Elizabeth Olmedi	02-557	12/20/2023	SCH	1
Loretto Pellegrini	05-1135	01/01/2024	FAC	1
Enos Raffi	05-802	01/02/2024	FAC	1
Mary Francis Roelke	02-655	01/17/2024	WHA	1
James Gleason	05-658	01/22/2024	FAC	1
Richard Potter Sr	01-767	01/24/2024	POL	4

**Remote Meeting Protocol**

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 879 5155 6138 Password: 382796

**Next Meeting: February 27, 2024**