



## CONTRIBUTORY RETIREMENT SYSTEM

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### RETIREMENT BOARD MEETING –Agenda

9:00 a.m. Tuesday June 23, 2020  
Remote Meeting (dial in information below)

- Approve May 27, 2020 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- PRIT maintenance balance
- Covid-19 operation issues/adjustments, if needed

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

Name	Ret. No.	Ret. Date	Dept.	Group
Mary Leavitt	02-1111	06/04/2020	LIB	1
Holly Holmes	02-1112	06/16/2020	SCH	1
Joanie Callahan	02-1113	06/16/2020	SCH	1
Elise MacLennan	05-1114	07/31/2020	LIB	1
Charles Whittall	05-1115	07/07/2020	IT	1

#### Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Francisco Frias	6417	06/03/2020	MLP	4	Assistant Director MLP

#### Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Gerald Caissie	05-581	05/22/2020	DPW	1
Phyllis Wiggin	04-483	05/26/2020	LIB	1

#### Remote Meeting Protocol

Interested parties may listen to the meeting by calling (646) 558-8656 and entering the following codes:  
Meeting ID: 824 1181 9153; Password: 477320

**Next Meeting: Tuesday July 28, 2020**