



## CONTRIBUTORY RETIREMENT SYSTEM

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

DAVID KORNWITZ, CHAIR  
TIMOTHY BARROS, VICE CHAIR  
CHARLES CAHILL  
MICHAEL LEACH  
SHERYL STROTHER

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LYNN WHYNOT  
RETIREMENT ADMINISTRATOR

### April 28, 2020 Board Meeting Minutes

A duly called, remote meeting was held at 9 a.m. on a conference call line open to the public, in compliance with the March 12, 2020 Executive Order allowing boards to meet remotely.

Members participating: Timothy Barros, Charles Cahill, David Kornwitz, Michael Leach, and Sheryl Strother

Also participating: Lynn Whynot, Retirement Administrator  
Maureen Selvidge, Administrative Assistant

On a motion made by Charles Cahill, and seconded by Sheryl Strother, the Board unanimously voted to approve the open session minutes for the meeting of March 31, 2020. Vote: David Kornwitz – Aye, Timothy Barros – Aye, Charles Cahill – Aye, Michael Leach – Aye, and Sheryl Strother - Aye

The Board voted the following members in the Wellesley Contributory Retirement System:

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

	Ret. No.	Ret. Date	Dept.	Group
Ronald Wilson	05-1110	04/07/2020	FIRE	4

#### **Vote** (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
N/A					

#### **Note** (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Lucille Jarvis	Surv.	04/02/2020	POL	4
Nancy Rawson	02-716	04/18/2020	LIB	1
Natalie Keefe	02-832	04/22/2020	SCH	1
Natalie Keefe	Surv	04/22/2020	POL	4

The board discussed and reviewed the warrants. A motion was made by Timothy Barros and seconded by Charles Cahill to approve Warrants 202010, 202011, 20200430 and, 202012 as listed below. Vote: David Kornwitz –Aye, Timothy Barros – Aye, Charles Cahill – Aye, Michael Leach – Aye, and Sheryl Strother – Aye

**VOTED: To approve Voucher #202010**

Belmont Retirement Board	FBO Brandon Fitts	\$53,123.36
Boston Retirement Board	FBO Zachary Keenan	40,272.08
Norfolk Cnty Retirement Board	FBO Justin Monta	33,048.38
Norfolk Cnty Retirement Board	FBO Blythe Robinson	<u>172,211.86</u>
<b>Total</b>		<b>\$298,655.68</b>

**VOTED: To approve Voucher #202011**

Evan McDermod	Evan McDermod	\$1,662.32
	IRS	415.58
Craig P. O'Reilly	Craig P. O'Reilly	80.05
Cathryn Philippe	Cathryn Philippe	7,301.13
	IRS	<u>1,825.28</u>
<b>Total</b>		<b>\$11,284.36</b>

**VOTED: To approve Voucher #202012**

Town of Wellesley	Staff Salaries and Benefits	\$13,434.54
Town of Wellesley	Postage	2,013.00
Lynn Whynot	Reimb. – Zoom Subscription	159.27
Thompson Reuters	Annual Subscription	164.00
Michael Sacco	Legal Services	350.00
Norfolk County Ret Sys	2019 3(8)(c) Reimbursement	46,519.40
King Information Systems	File Storage	<u>132.00</u>
<b>Total</b>		<b>\$62,722.21</b>

The Board reviewed PERAC Memos 2020 #18-22.

Timothy Barros was the only Candidate to submit nomination papers by the April 9<sup>th</sup> deadline. A motion was made by Michael Leach, and seconded by Charles Cahill to elect by declaration Timothy Barros to a 3- year term beginning July 1, 2020, and ending June 30, 2022. Vote: David Kornwitz –Aye, Timothy Barros – Aye, Charles Cahill – Aye, Michael Leach – Aye, and Sheryl Strother – Aye

Lynn will reschedule a presentation by PRIT, originally scheduled for the March 31<sup>st</sup>. The next two Board meetings are scheduled for Wednesday May 27, 2020, and Tuesday June, 23, 2020.

**VOTED:** To adjourn.

Adjourned at 9:45 a.m.  
Respectfully Submitted,

WELLESLEY RETIREMENT BOARD

Approved: May 27, 2020