



CONTRIBUTORY RETIREMENT SYSTEM

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

DAVID KORNWITZ, CHAIR
TIMOTHY BARROS, VICE CHAIR
CHARLES CAHILL
MICHAEL LEACH
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LYNN WHYNOT
RETIREMENT ADMINISTRATOR

May 24, 2022, Board Meeting Minutes

A duly called, remote meeting was held at 9:00 a.m. on a conference call line open to the public, in compliance with Chapter 20 of the Acts of 2021 allowing boards to meet remotely.

Members participating: Timothy Barros, David Kornwitz, and Sheryl Strother

Also participating: Lynn Whynot, Retirement Administrator

On a motion made by Sheryl Strother and seconded by Timothy Barros, the Board voted to approve the open session minutes for the meeting of April 26, 2022. Vote: David Kornwitz –Aye, Timothy Barros – Aye, Sheryl Strother – Aye.

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

Vote (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
N/A				

Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Megan Carrington	6643	04/04/2022	SCH	1	Teaching Assistant
Hani Salman	6644	04/12/2022	SCH	1	Network Manager
Adam Dipersio	6645	05/04/2022	Health	1	Environ. Health Specialist
Jhana Wallace	6646	05/04/2022	Health	1	Comm Health Coord.

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Mary Lessard	Opt D Surv	04/24/2022	BLDG	1
Leona Kevorkian	04-633	04/27/2022	POL	1
Joan O'Sullivan	02-750	05/11/2022	SCH	1
Kathleen Fiore	03-936	05/07/2022	LIB	1

The Board discussed and reviewed the warrants. A motion was made by Sheryl Strother and seconded by Timothy Barros to approve warrants 202207 and 202208. Vote: David Kornwitz – Aye, Timothy Barros – Aye, and Sheryl Strother – Aye.

VOTED: To approve Warrant #202207

Payee	Category	Amount
Town of Wellesley	Staff Salaries and Benefits	\$15,590.56
Michael Sacco	Legal Fees	104.00
Town of Wellesley	Postage	1,643.87
Lynn Whynot	Reimb.-Zoom Subscription	159.27
MACRS Treasurer	Spring Conf. Attendance	1,284.00
King Information Systems	Annual microfilm storage fee	132.00
Barnstable County Retirement	2021 3(8)(c) reimbursement	2,587.26
Lynn Whynot	Reimb.- 1099 E- file service	<u>15.93</u>
Total		\$21,516.89

VOTED: To approve Warrant #202208

Payee	Category	Amount
Anastasia Kibko	Refund to Member	\$2,654.66
IRS	Federal Tax Withholding	663.67
Molly Kupris	Refund to Member	2,644.53
IRS	Federal Tax Withholding	661.13
Threasa Mosquera	Refund to Member	5,308.98
IRS	Federal Tax Withholding	1,327.24
Cassandra Ofori	Refund to Member	2,240.37
IRS	Federal Tax Withholding	560.09
Evan Schleif	Refund to Member	16,305.67
IRS	Federal Tax Withholding	4,076.42
Jeffrey Towne	Refund to Member	62,516.81
IRS	Federal Tax Withholding	<u>15,629.20</u>
Total		\$114,588.77

The Board reviewed and discussed PERAC 2022 Memos # 11 and 12

The next two regular monthly Board meetings are scheduled on June 21, 2022, and July 26, 2022. Under current laws, public meetings will resume to in person beginning in July 2022.

VOTED: To adjourn.

Adjourned at 9:25 a.m.

Respectfully Submitted,
WELLESLEY RETIREMENT BOARD

Approved: June 21, 2022