

**CONTRIBUTORY RETIREMENT SYSTEM**

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

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RETIREMENT ADMINISTRATOR

October 6, 2021 Board Meeting Minutes

A duly called, remote meeting was held at 10:00 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: Charles Cahill, David Kornwitz, Michael Leach, and Sheryl Strother

Also participating: Lynn Whynot, Retirement Administrator

The Board discussed the interviews for legal services provider from the recent September board meeting.

The Board acknowledged the excellent work in the past by Michael Sacco as well as Christopher Collins at his firm. The Board was very impressed with the team at Murphy Hesse Toomey & Lehane (MHTL) that included Matthew Feeney, Katherine Hesse, and Rachel Millette.

David Kornwitz reported on his recent discussions with Michael Sacco of the Law Offices of Michael Sacco and Matthew Feeney of MHTL. Specifically, Michael Sacco would be willing to continue representing the Wellesley Contributory Retirement Board on cases currently in process, as well as accept a role as special counsel. Matthew Feeney is willing to accept a shorter term contract that could be renewed up to 7 years.

On a motion made by Micheal Leach and seconded by Charles Cahill, the Board voted to engage Murphy Hesse Toomey & Lehane as board counsel and the Law Offices of Michael Sacco as special counsel. Vote: David Kornwitz –Aye, , Charles Cahill – Aye, Michael Leach – Aye, and Sheryl Strother – Aye.

The next two Board meetings are scheduled on October 26, 2021, and November 30, 2021.

VOTED: To adjourn.
Adjourned at 10.20 a.m.

Respectfully Submitted,
WELLESLEY RETIREMENT BOARD

Approved: October 26, 2021