Lynn Retirement Board
3 City Hall Square, Room 106
Lynn, MA 01901
Phone (781) 586-6897
Fax (781) 595-9101

Board Members
Michael J. Marks, Chairman
Richard P. Biagiotti
Buzzy Barton
Claire Cavanagh
Stephen Spencer

LYNN RETIREMENT BOARD MEETING

PLEASE BE ADVISED THAT THE MONTHLY RETIREMENT BOARD MEETING WILL BE HELD TUESDAY, MARCH 25, 2014 AT 9:30 AM IN ROOM 106.

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March Agenda

Meeting: Tuesday, March 25, 2014 at 9:30 am

Present: Michael Marks, Richard Biagiotti, Buzzy Barton, Claire Cavanagh and Stephen Spencer.

Minutes: February 24, 2014

Bills:

Belmont	Foley Hoag
Comcast	**** BRD Mtg
Datamatix	Reliable Office Supplies
Foley Hoag	Tyler Tech

Reimburse 3 (8) C (s):
Essex County & Mass Teachers'

PRIT STATEMENT: FEBRUARY

NEW MEMBER (S):
School: Jennifer Connolly, Diane Comeau, Kathleen White, Brenda Rogato
Jose Calderas & Deanna Spallone

ATTORNEY, Scott Merrill:
Court ruling received regarding disputed salary of former Mayor Edward Clancy.

TABLED CASES:
Phillip Tuminelli Gregory LeBlanc Edward Beller

MEDICAL PANEL REPORT (S):
George Beaton, custodian with ISD.
Maurice LeBlanc & Lawrence Godbout, retired Fire Fighters.
Kevin R. Burke, a 2nd class sewer construction carpenter

FINAL PENSION PAYMENTS: Beneficiaries for:

Doris Melanson	Alice Downey	Beverly McGee
Virginia Curley	William C. Mulcahy	Christine A. Donohue

COLA: The three units (City, Housing, and Water & Sewer) have been given 30 days notice of this meeting and the Board may vote to increase the COLA from 1.5% to 3.0%.

COMMUNICATION (S):

AMITY Insurance	MACRS Fiduciary & Fidelity Policies – Term 3/1/2014 – 3/1/2015
	Revised Fiduciary Policy (enclosed letter only) (STAFF COVERED)
PERAC:	Pension News No. 36
PERAC MEMO # 12	New Board Member Informational CD