February Agenda
Tuesday February 19, 2019 at 9:30 AM Room 106


Minutes: January 22, 2019

Bills:
- Amity Liability Insurance
- Bonafede & Eldergedge
- Comcast
- Crystal Rock
- Datamatix
- Gary Brenner
- Kingsbury Press
- MACRS
- Tyler

REIMBURSEMENT 3-8-C:
- BELMONT RET. BOARD
- DEDHAM RET. BOARD
- GLOUCESTER RET BOARD
- LEXINGTON RET. BOARD
- MALDEN RET. BOARD
- SAUGUS RET. BOARD
- SWAMPSCOTT RET. BOARD
- TEACHERS RET. BOARD


TRANSFER: Peter Capano (State Ret. Board) Claribel Brito(MTRS) REFUNDS: Jane Fiste, Clint Muche, Janell McSweeney, Donna Powell Lynne Pires and Marilyn Taveras.
SUPERANNUATION REQUEST(S):
Kathleen Vitello, a Clerk at LPD with 13 years of service is requesting to retire on February 12, 2019.
Anthony Gately, a DPW Supervisor with 34 years of service is requesting to retire on February 28, 2019.

DISABILITY REQUEST(S):
James Daley, a Lynn Policeman has applied for accidental disability.

MEDICAL PANEL REPORT(S)
Lisa Tansey medical panel report for disability will be discussed.

FINAL PENSION PAYMENT(S):
John Gilroy died on February 04, 2019.
Peter Zetes died on February 03, 2019.
John Trainor died on January 25, 2019.

COMMUNICATIONS
PERAC MEMO #7 = Buyback and Make-up Repayment director
PERAC MEMO #8 = 2019 Interest Rate set at 0.1%
PERAC MEMO #9 = Accounting Changes
PERAC MEMO #10 = Administrative Reminds
PERAC MEMO #11 = Workers’ Compensation Data Match in PROSPER

Water and Sewer Request—certain positions changed to Group 2.