

**Lynn Retirement Board**  
**3 City Hall Sq., Room 106**  
**Lynn, MA 01901**  
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LYNN, MASS

**Board Members**

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

## **April Agenda**

**Meeting:** April 23, 2013 9:30 A.M.

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

**Minutes:** March 26, 2013

**Bills:**

Belmont  
Comcast  
Datamatix  
Foley Hoag  
\*\*\*\*\* 15.00 (Brd Mtg)  
Pitney Bowes  
Reliable

**REIMBURS 3 (8) C:**

Essex Regional  
Newburyport

**2012 ANNUAL STATEMENT: \*\*PLEASE REVIEW & SIGN ORIGINAL\*\***

**NEW MEMBER (S):**

Frias, Luis	DPW
Jennifer Almonte	Police
Devon Dupuis	“
Joseph Gormen	“
Paul Scali	“
Joshua Seaman	“
Michael White	“

**REQUEST FOR REFUND/TRANSFER (S):**

**SUPERANNUATION (S):**

**ACCIDENTAL DISABILITY REPORTS:**

Paul M. Fiore, a custodian for ISD, who applied for an ADR due to an injury. Mr. Fiore had 3 separate Medical Panel Exams. Please review the enclosed reports.

**FINAL PENSION PAYMENTS:**

Irene Trovage died 4/7/2013. She was the widow of Emanuel Trovage, retired on an ADR who died 12/26/1976. Due to her beneficiary, son Peter, will be a final payment for the 7 days pension in April.

James Ouellette died on 4/7/2013. He was retired from Housing since 6/28/1985. Due to his beneficiary, son James, will be a final payment for the 7 days pension in April.

Gideon "Arnie" Hemeon died on 4/8/2013. He retired from the Parking Dept. on 2/23/2009. Due to his beneficiary, son Kevin, will be a final payment in the amount for the 8 days pension in April + Option C adjustment.

**COMMUNICATION (S):**

COLA VOTE

ELECTION UPDATE

MACRS CONFERENCE: 6/1/2013 – 6/5/2013 -- Sat & Sun is Educational training, Then the MACRS starts Monday. Please review agenda and advise if attending.

PRIT MEETING: 2013 PRIM Investor Conference -- 3 credits for attending,

NEWTON RET. BRD: Letter regarding COLA

PERAC MEMO #13 Tobacco Company List

PERAC MEMO #14 Follow up to PERAC MEMO #4/20013 & 7/2013

PERAC MEMO #15 Mandatory Ret. Board Members Training 2<sup>nd</sup> Q 2013