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LYNN, MASS

**Board Members**

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

**April Agenda**

**Meeting:** Tuesday, April 29, 2014 at 9:30 am

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

**Minutes:** March 25, 2014

**Bills:**

Belmont	Foley & Hoag	Thomson Reuters
Comcast	*** (Brd. Mtg)	
Datamatix	Pitney Bowes	(2)

**Reimburse 3(8) C (S):**  
Middlesex, Newburyport & Teachers'

**MARCH PRIT STATEMENT :** copy of a press release & management fees

**TRIAL BALANCE (S):** January, February and March.

**NEW MEMBER (S):** Guilleimo Cinelli, School Peter King, ISD

**REFUND REQUEST (S):** Carmella Bovardi Rollover (resigned 2005)  
William Dumoulin Refund request

**TABLED CASE (S): handled by ATTORNEY Scott Merrill:**  
Phillip Tuminelli Edward Beller Maurice Leblanc

**SUPERANNUATION REQUEST (S):**  
Anthony Capano, Superintendent Water & Sewer  
Norman Cole, Director of Planning - Housing Authority.

**ACCIDENTAL DISABILITY RETIREMENT REQUEST (S):**  
Wendell Aupont – School Department.

**INVOLUNTARY RETIREMENT REQUEST (S):**  
Fire Fighter, Frederick J. Seaman

**FINAL PENSION PAYMENT (S):**  
Albert Colucci William C. Mulcahy Leonard W. Parker Thomas Gill

**COMMUNICATION (S):**

MACRS	SPRING CONFERNECE June 1-4, 2014 – Anyone Attending ?
PERAC MEMO #13	Mand. Ret. Brd. Member Training-2 <sup>nd</sup> Q 2014
PERAC MEMO #13A	Corrected above memorandum.
PERAC MEMO #14	Investor reg. with the Securities Exchange Comm. Mass. Secretary of State.
PERAC MEMO #15	Tobacco Company List
PERAC MEMO #16	Follow-up on Anti-Spiking Exemptions.