



**Monday, April 13, 2020
Retirement Board**

10:00am - 10:15am

**This meeting will be held remotely. To access the meeting visit:
<https://global.gotomeeting.com/join/190962189>
or dial: United States (Toll Free): 1 877 309 2073
Access Code: 190-962-189**

1. Agenda

Subject **1.01 Adopt the AgendaThe meeting started at 10 AM**

Meeting Apr 13, 2020 - Retirement Board

Category 1. Agenda

Type Action

Recommended Action Adopt the Agenda

Motion & Voting

Adopt the Agenda, and appoint Daniel Gilligan for the Chair of the meeting.

Motion by Patrick Robins, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

2. Approve Minutes

Subject **2.01 Minutes of April 3, 2020 Meeting**

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Category 2. Approve Minutes

Type Action, Minutes

Recommended Action Motion to Approve Minutes for April 3, 2020

Motion & Voting

3. Public Forum

Subject **3.01 Public Forum - None**

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Category 3. Public Forum

Type Procedural

4. Action Items

Subject 4.01 Roll forwards/ Cash refunds

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Category 4. Action Items

Type Action

Recommended Action Approve Roll forwards/ Cash refunds

File Attachments

03172020_Harvey Keith .pdf (301 KB)

Mandigo Mattie ROC Calc 2020.5.1 (1).pdf (299 KB)

Pasquence Abbey ROC Calc 2020.5.1 (1).pdf (304 KB)

Motion & Voting

Approve Roll forwards/ Cash refunds

Motion by Benjamin O'Brien, second by Matt Dow.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

Subject 4.02 Normal Retirement

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Category 4. Action Items

Type Action

File Attachments

040220_Brown Richard Ret Calc Est 2020.1.30+RGG_V2.pdf (311 KB)

Bergeron Arthur Dis Calc Est 2020_Final_V2.pdf (296 KB)

Brown Peter Ret Calc 2020.4.15 (1)_V2.pdf (310 KB)

03172020_Merchand Daniel _V2.pdf (297 KB)

Traquiar Wendy Ret Calc Est 2019.3.31 (1)+RL.pdf (307 KB)

Motion & Voting

Approve applications for Normal Retirement

Motion by David Mount, second by Daniel Gilligan.

Final Resolution: Motion Passes

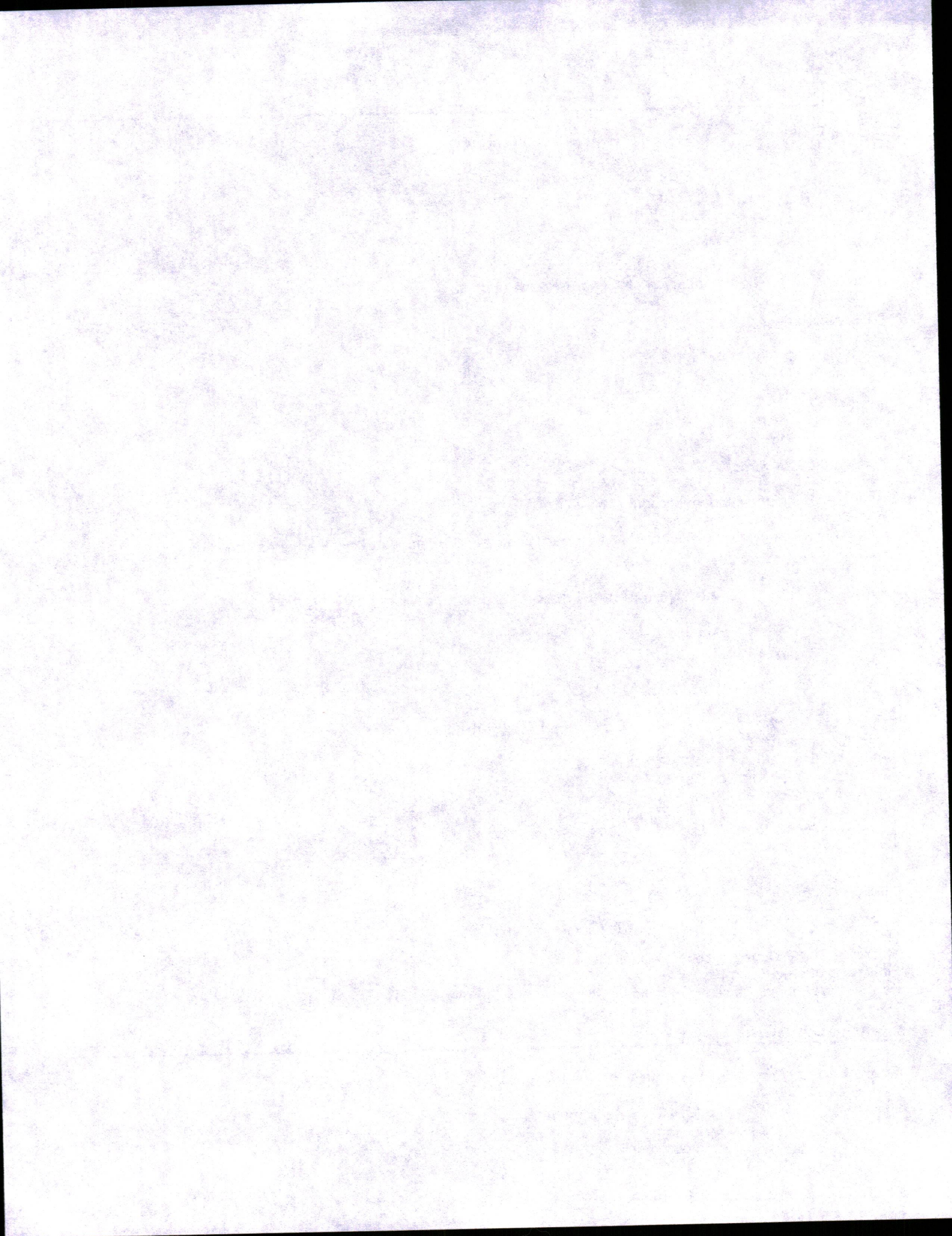
Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

5. Adjournment

Subject 5.01 Adjourn the Meeting

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Category 5. Adjournment



Type Action

Recommended Action Adjourn the Meeting

Motion & Voting

Dan Gilligan adjourned the meeting without objection

Motion by Daniel Gilligan, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

