



Town of Lexington
Comptroller's Office
Retirement

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2023 24 Mar, 9:13 am

TOWN CLERK
LEXINGTON MA

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March 24, 2023

Ms. Mary de Alderete, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, March 30, 2023

Site: Virtual conference call via Zoom, 8:30 am – 10:30 am

One tap mobile: US: [13052241968,,99380183837#,,,,*779400#](tel:1305224196899380183837779400) or
[13092053325,,99380183837#,,,,*779400#](tel:1309205332599380183837779400)

Meeting URL: <https://meketagroup.zoom.us/j/99380183837?pwd=V0hsRFJSeVpyQVQ0dEFUWC8yeVFjUT09&from=addon>

Meeting ID: 993 8018 3837

Passcode: 779400

NEW MEMBERS: (6) Masoumeh Javaran, Meghan Brown, Nicholas Dumont, Britany Robinson, Student Support Instr.; David Pessanha, Equipment Operator; Tori Burr, Instructional Assistant

RETIREMENTS: (3) Suzanne Coy, Tutor, 07/21/2023; Kerry Weaver, Compost Facility Supervisor, 04/07/2023; Kathryn Santos, Webmaster, 04/07/2023

DEATHS: (1) Robert Burns, survivor of Vivian Burns, 05/20/22

AGENDA:

Review February minutes - January Financial Reports have not been completed

Magarian Update

Meketa Update

Acadian review: Colin Pascoe, 9:00 am

Monroe review: Sean Duff, 9:30 am

PERAC Memo #4- notice of upcoming COLA vote

Quote for new office furniture

White Oak Distribution - \$16,468 on 3/27/23

Election notification

Vartan Minasian, School Custodian, Submitted Disability Retirement Paperwork 3/20/23

OTHER MATTERS:

PERAC Memo #33 – 1st Quarter 2023 Board Training

NEW BUSINESS: