

*Town of Lexington*  
Comptroller's Office  
Retirement

TOWN CLERK  
LEXINGTON MA

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April 21, 2023

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

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, April 27, 2023

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

One tap mobile: US: [US: &#43;13092053325,,93449538628#,,,,\\*826268#](tel:8431309205332593449538628826268) or  
[&#43;13126266799,,93449538628#,,,,\\*826268#](tel:8431312626679993449538628826268)

Meeting URL: <https://meketagroup.zoom.us/j/93449538628?pwd=dHRlakh5aGN6ckF3aEJmU3Y1ei9ZQT09&from=addon>

Meeting ID: 934 4953 8628

Passcode: 826268

NEW MEMBERS: (4) Kelsy Rollins, Senior Services Coordinator; Bethany Ramirez, Web Specialist; Hyungju Park, Instructional Asst.; Bridget Fairley, Instructional Asst.

RETIREMENTS: (1) Elizabeth Guleserian, Secretarial Aide, 06/30/2023

DEATHS: (1) Miriam Sweeney, Survivor of Robert Sweeney, 04/10/2023

AGENDA:

Review March minutes – January/February Financial Reports

Magarian Update

Meketa Update

Quote for new office furniture

Acceptance of the Town's Credit Card Policy

Vanguard Balance - \$24,675,757.62 on 03/31/2023

Golub review: Peter Kenny, 9:00 am

Rhumblin review: Denise D'Entremont, 9:30 am

OTHER MATTERS:

PERAC Memo #10– 2nd Quarter 2023 Board Training

NEW BUSINESS: