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 Agenda
The 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

Meeting Apr 13, 2020 - Retirement Board
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

Meeting Apr 13, 2020 - Retirement Board
Category 3. Public Forum
4. Action Items

Subject  4.01 Roll forwards/ Cash refunds
Meeting  Apr 13, 2020 - Retirement Board
Category  4. Action Items
Type  Action
Recommended Action  Approve Roll forwards/ Cash refunds

File Attachments
03172020_Harvey Keith.pdf (301 KB)
Mandigo Mattiel ROCCalc 2020.5.1 (1).pdf (299 KB)
Pasquence Abbey ROCCalc 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
Meeting  Apr 13, 2020 - Retirement Board
Category  4. Action Items
Type  Action

File Attachments
040220_Brown_Arthur 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)
Traquair 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
Meeting  Apr 13, 2020 - Retirement Board
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