Swampscott Retirement Board Minutes February 27, 2018 1st Floor, Conference Room 8:00 A.M.

Present: Thomas Driscoll, John Behen, Kevin Breen, Cheryl Stella and Robert Powell

1. Approve Minutes: Approve the Minutes of January 12, 2018

Motion by Kevin Breen to approve the Minutes of January 12, 2018. 2nd by Cheryl Stella.

Unanimous.

2. Superannuation Retirement:

One

Brenda Corso, Treasurer's Office, 26 years and 2 months, 3/1/2018

Motion by John Behen to approve retirement of Brenda Corso. 2nd by Kevin Breen. Unanimous.

3. Acceptance of New Member Enrollments:

Two

Tahari Peralta, School Dept. ABA Tutor, 1/29/2018 Gina Bush, Senior Center, Coordinator, 1/26/2018

Motion by John Behen to accept new member enrollment. 2nd by Kevin Breen Unanimous.

4. Refunds & Transfers

None

5. Administrative Reports put on File:

None

6. Deaths

Two

Steve Caproni retiree deceased 1/10/2018 Martin Goldman retiree deceased 1/17/2018

7. Expenses:

Accounts Payable Warrant 2/28/2018

\$ 97,660.40

Motion by Kevin Breen to accept the Accounts Payable of 2/28/2018. 2nd by Cheryl Stella.

Unanimous.

Payroll Warrant 02/28/2018

\$490,472.20

Motion by Kevin Breen to accept the Payroll Warrant of 02/281/2018. 2nd by Cheryl Stella.

Unanimous.

____Chair, Appointed

Thomas H. Driscoll, Esq.

Elected Member

John F. Behen, Jr.

Appointed Member

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Elected

Kevin F. Breen

Ex-Officio

Cheryl Stella