



Retirement Board 5/18/2020

Retirement Board (Monday, May 18, 2020)

Generated by Rich Goodwin on Wednesday, May 20, 2020

Members present

Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

Meeting called to order at 8:29 AM

1. Agenda

Action: 1.01 Adopt the Agenda at 10":06

Robert Hooper, Chairperson

Munir Kasti, Vice Chairperson, Class B Employee Representative

Katherine Schad, Ex-Officio Member

Patrick Robins

Benjamin R. O'Brien, Class A Employee Fire Representative

Matthew Dow, Class B Employee Representative

David Mount – Class B Retiree

Alisha Abruntilla – Retirement Administrator

Barry Bryant – Dahab

Adopt the Agenda

Motion by Munir Kasti, second by Munir Kasti.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

2. Public Forum

3. Approve Minutes

Action, Minutes: 3.01 Minutes of April 13



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Motion to Approve Minutes for April 3, 2020

Motion by David Mount, second by Patrick Robins.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

4. DAHAB Investment Report

Communication: 4.01 Performance Review April 13

5. Approve Retirement Applications

Action: 5.01 Catherine Chan

Approve Application

Motion by Munir Kasti, second by Katherine Schad.

Action: 5.02 Ronald Dusblon

(not specified)

Motion by Munir Kasti, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

Action: 5.03 Ronald Redmond

(not specified)

Motion by Munir Kasti, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

Action: 5.04 Patricia Matton

(not specified)

Motion by Munir Kasti, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

Action: 5.05 Gwyn Winchell

(not specified)



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Motion by Munir Kasti, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad

6. Other

Communication: 6.01 Update Real Estate questions

Communication: 6.02 Update on Retirement Transfer to General Fund amounts owed

Communication: 6.03 Review of Process Medical Disability

The Board Requested an overview from Justin on Retirement Disability.

Appoint Alisha Abruntilla as secretary, this was approved by Pat Robbins, and seconded by David Mount, this was passed unanimously. Discussion took place on General Fund and amounts owed by Retirement Fund, review of process for medical disability took place, and a discussion took place on potential bonding for the retirement's unfunded liability.

7. Next Meeting

Discussion: 7.01 Next Meeting will be held on June 22nd at 10 AM.

8. Adjournment

Action: 8.01 Adjourn the Meeting

President Hopper adjourned the meeting without objection at 11:47 AM.

Motion by Robert Hooper, second by Robert Hooper.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Benjamin O'Brien, Matt Dow, Katherine Schad