

**Minutes
Retirement Board Meeting of
January 31, 2022**

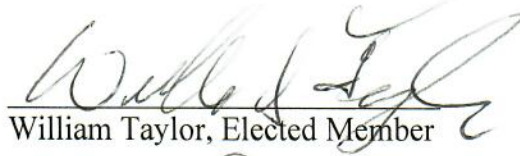
The monthly meeting of the Marlborough Retirement Board was held on Monday, January 31, 2022, in the Lobby Conference Room at 289 Elm Street, Suite 211, Marlborough, Massachusetts. Board Members Present: Gregory Brewster, William Taylor, Robert Gustafson, Diane Smith, and Daniel Stanhope. Also present: Beth Matson, Nathaniel Chen, and Michael Ossing.

1. **The meeting was called to order at 8:15 a.m.**
2. **Approval of minutes.** The Board carefully reviewed the minutes for the meeting of December 28, 2021. Diane Smith made a motion to approve the minutes of the December Board meeting. Robert Gustafson seconded the motion. **Vote: Unanimous 5-0.**
3. **Approval of new members.** The Board received 6 applications for membership from the School Department, and 2 applications for membership from the city. From the School there are four Para Educators: Julia Powell, Alexandria Salguero, Megan Allain, and Yamilka Vazquez. One cafeteria helper: Tracy Dunnells, and one Behavior Technician, Luciana Malyango. From the City, there is Christopher Firicano, Assistant Finance Director and Erin Bassler, Library Staff. William Taylor made a motion to approve all eight full-time applicants for membership. Robert Gustafson seconded the motion. **Vote: Unanimous 5-0.**
4. **Approval of retirements.** The Board received 1 application for superannuation retirement. Rochelle Greene is retiring from the School Department on December 11, 2021, with an Option A benefit. In addition, the Board was advised that Carolyn Sliwinski was added to the payroll as the Option C Survivor of Peter Sliwinski. After a review of pertinent information, Diane Smith made a motion to approve the retirements of Rochelle Greene and Carolyn Sliwinski. Robert Gustafson seconded the motion. **Vote: Unanimous 5-0.**
5. **Approval of refunds, transfers, and rollovers.** There are no refunds, transfers, or rollovers in the month of January.
6. **Deceased Members.** The Board was advised of and acknowledged the deaths of Peter Sliwinski, David Dearcangelis, and Vincent Harpin. Mr. Sliwinski retired as an Equipment Operator with the City on June 21, 2017, with an Option C retirement benefit and passed on December 19, 2021. Mr. Dearcangelis retired as an Equipment Operator with the City on January 25, 2003, with an Option A benefit and passed on January 14, 2022. Mr. Harpin retired as a Firefighter with the City on July 13, 1970, with an Option A benefit and passed on January 20, 2022. William Taylor made a motion to acknowledge and place on file. Diane Smith seconded the motion. **Vote: Unanimous 5-0.**
7. **Financial Review.** The Board carefully reviewed the following reports:
 - a. Operating Budget as of 12/31/21
 - b. Cash ReconciliationThe Board was advised that the Accounting for December will likely be presented at the end of April when the accounting close of the year ended 2021 has been completed. Diane Smith made a motion to accept the reports and place them on file. Daniel Stanhope seconded the motion. **Vote: Unanimous 5-0**

12. **Adjourn.** Diane Smith made a motion to adjourn the meeting at 9:15 a.m. Robert Gustafson seconded the motion. **Vote: Unanimous 5-0**



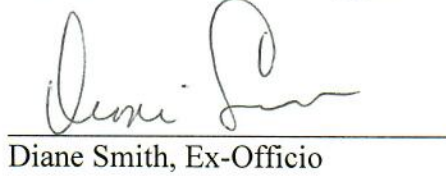
Gregory P. Brewster, Chairman



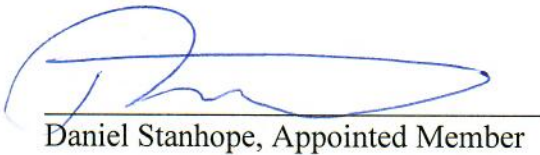
William Taylor, Elected Member



Robert Gustafson, 5th Member



Diane Smith, Ex-Officio



Daniel Stanhope, Appointed Member