

**MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING**  
**07/28/2016 at 3:00 PM**

Present (constituting a quorum): Chairman, Robert Peck, Jr., Alison Nieto, Charles Gessner, Paul Jalbert and Jason Gilliland  
Administrator: Linda Gifford  
Others in attendance: Frank Monahan, Jr., Attorney L. Blair Bigelow

Active and inactive members as of January 1, 2016 (141 inactive)	589
New members since first of year	22
Refunds, rollovers, transfers & 10 year inactive since first of year	-12
Death of active members since first of year	0
New retirees since first of year	-9
<b>Current active and inactive members (141 inactive)</b>	<b>590</b>
<b>Current retirees and survivors</b>	<b>348</b>
<b>Current membership</b>	<b>938</b>

**PRIT Balance as of June 30, 2016:** \$86,630,643.

**Approval of previous month's expenses, cash reconciliation, bank statements, investments and trial balance.**

**Approval of the following new members:**

1. Ramon Rijos	School/Custodian	06/20/2016
2. Paige Morrison	Library/Asst. Librarian	06/30/2016
3. Monica Visco	HR Director/School	07/01/2016

**Approval of the following refunds and rollovers:**

**Approval of the following transfers:**

1. Dana Rieckelman	School/Paraprofessional	07/15/2016
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**Approval of the following retirements, new beneficiaries & "C" Pop-ups:**

1. Janice Wilson	School/Guidance Admin	06/30/2016
2. Kerry O'Shaughnessy	School/HR	06/30/2016
3. Debbie Frongillo	Police/Senior Clerk	07/08/2016

**Changes on retirement (deaths):**

**Changes on active members (deaths):**

**Disability Applications Pending:**

1. Received an ADR application for Frank T. Monahan, Jr., a Lead HEO for the Highway Department. Evidentiary hearing scheduled for July 28<sup>th</sup> at 3 pm.
2. David Perry's ADR was denied by the Board at their October 9, 2014 meeting. DALA appeal was filed on October 29, 2014. Attorney Sacco's office requested and an extension was granted on 12/31/2015 to extend the time allowed to file the First Pre-Hearing Order and reschedule the hearing. The hearing took place on March 3, 2016

**Regular Business:**

Meeting called to order at 3:00 PM, Mary Alley Municipal Building, Lower Level Conf. Room

**5th Member Appointed:**

Moved and seconded to appoint Robert Peck to a three year term (07/28/2016 – 07/27/2019) as the 5<sup>th</sup> member appointed.

**Minutes:**

Motion made and seconded to approve the minutes of the July 29, 2016 meeting. **All in favor.**

**Open Meeting Law:**

The Board briefly reviewed the guidelines and procedures of the Open Meeting Law to refresh all members'.

**Amended Engagement Contract for Legal Services**

Attorney Sacco's amended engagement contract for legal services was distributed to all board members for review. Vote to be taken at next meeting scheduled for August 30<sup>th</sup>.

**Frank T. Monahan, Jr. – ADR Evidentiary Hearing:**

Motion was made and seconded to enter into executive session pursuant to M.G. L. Chapter 30A §21 for purposes of discussing Frank Monahan, Jr.'s application for accidental disability retirement, votes may be taken and if they are, votes will be released at a time deemed appropriate by Board Counsel; the board will reconvene in open session. **The Board was polled: Gessner – yes, Jalbert – yes, Nieto – yes, Gilliland – yes, Peck – yes.** Executive session commenced at 3:10 pm. Returned to regular session at 4:12 pm.

Motion made and seconded to adjourn at 4:14 pm. **All in favor**

Motion made and seconded to adjourn at 8:26 AM. **All in favor**.

**Next regular meeting:**

Date: Tuesday, August 30, 2016

Time: 4:00 PM

Place: Mary Alley Municipal Building, Lower Level Conference Room, 7 Widger Road, Marblehead, MA.

**Board Member Signatures:**

Charles H. Gessner, Selectmen Appointee:

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Alison Nieto, Ex-Officio:

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Paul E Jalbert, Elected Member:

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Jason R. Gilliland, Elected Member:

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Robert F. Peck, Jr., Chairman/5<sup>th</sup> Member:

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