

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
10/27/2016 at 4:00 PM

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

Active and inactive members as of January 1, 2016 (141 inactive)	589
New members since first of year	62
Refunds, rollovers, transfers & 10 year inactive since first of year	-31
Death of active members since first of year	0
New retirees since first of year	-12
Current active and inactive members (156 inactive)	608
Current retirees and survivors	353
Current membership	961

PRIT Balance as of September 30, 2016: \$91,848,315.

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

Approval of the following new members:

1. Theresa Gay	Police/Patrol Officer	09/12/2016
2. Douglas Mills	Police/Patrol Officer	09/12/2016
3. Heather Waddell	Library/Young Adult Librarian	09/12/2016
4. Leon Buck	School/Custodian	09/19/2016
5. Briana Grieco	School/Tutor	09/20/2016
6. Joan Younger	School/Paraprofessional	09/19/2016
7. Alicia Coyle	School Paraprofessional	09/19/2016
8. Anthony Bocuzzi	Police/Dispatcher	09/26/2016
9. Sarah Thomas	School/Paraprofessional	09/26/2016
10. Alyssa Conrad	School/Paraprofessional	09/26/2016
11. Karen Bertolino	Assessor/Senior Clerk	09/30/2016
12. Heidi Abber-Berman	School/Paraprofessional	09/26/2016
13. Mary Jo Kelleher	School/Paraprofessional	10/05/2016
14. Nicholas Zaccagnini	Sewer/Special Labor	10/05/2016
15. Susan Nicholl	School/Special Ed Secretary	10/11/2016

Approval of the following refunds and rollovers:

1. Jodie Kimball	School/Secretary	09/15/2016
2. Jacklyn Jackson	School/Cafeteria	09/15/2016

Approval of the following transfers:

1. Cyndi St. George	School/Tutor	09/15/2016
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Approval of the following retirements, new beneficiaries & "C" Pop-ups:

1. Daniel Rice	Fire/Captain	10/02/2016
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Changes on retirement (deaths):

1. Lois Denis	School/Admin. Asst.	10/12/2016
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Changes on active members (deaths):

Disability Applications Pending:

Received an ADR application for Frank T. Monahan, Jr., a Lead HEO for the Highway Department. The evidentiary hearing was held on July 28th at 3 pm. Three appointments with the PERAC Regional Medical Panel have been scheduled. Appointments will be completed by 10/29. Moved and seconded to approve the revision to 7/28/2016 executive session minutes to reflect vote was taken to request Regional Medical Panel.

All in favor.

Disability Applications Pending (continued):

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 provided DALA decision and summary of findings on 10/19/2016. Notice of Objection filed with CRAB same day.

Regular Business:

Meeting called to order at 4:00 PM, Mary Alley Municipal Building, Lower Level Conf. Room

Minutes:

Motion made and seconded to approve the minutes of the September 22, 2016 meeting. **All in favor.**

Administrator's Salary:

The Board reviewed proposed budget for fiscal 2017. Moved and seconded to mirror Administrative Pay Scale Grade 54, Step 3 effective January 1, 2017 with an increase to Step 4 inclusive of the collective bargaining negotiated 3% increase effective July 1, 2017. Revise proposed budget for submittal to Housing Authority and Selectmen at next month's meeting. **All in favor.**

David Perry & Frank Monahan Disability Applications:

Motion made and seconded to enter into executive session pursuant to M.G.L. Chapter 30A, §21 and to not reconvene in open session for purposes of discussing David Perry's and Frank Monahan's applications 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 was polled: Gessner – yes, Jalbert – yes, Gilliland – yes, Nieto – yes, Peck – yes.** Executive session commenced at 4:30

Next regular meeting:

Date: Wednesday, November 16, 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:

Alison Nieto, Ex-Officio:

Paul E Jalbert, Elected Member:

Jason R. Gilliland, Elected Member:

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