

**MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING**  
**11/16/2016 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	65
Refunds, rollovers, transfers & 10 year inactive since first of year	-34
Death of active members since first of year	0
New retirees since first of year	-12
<b>Current active and inactive members (156 inactive)</b>	<b>608</b>
<b>Current retirees and survivors</b>	<b>353</b>
<b>Current membership</b>	<b>961</b>

**PRIT Balance as of October 31, 2016:** \$89,882,567.

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

**Approval of the following new members:**

1. Erik Fields	Water/Special Labor I	10/17/2016
2. Timothy Dunne	School/Paraprofessional	10/17/2016
3. Kara Rudgis	Library/Senior Clerk	10/27/2016

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

1. Dana Peralta	Water/HEO	10/14/2016
2. Michael Clinton	School/Tutor	10/31/2016
3. Cynthia Cahoon	School/Nurse	10/31/2016
4. Manuel Espinal	Highway/HEO	11/15/2016

**Approval of the following transfers:**

1. Kristina DeRosa	School/Tutor	09/30/2016
2. Emily Sinclair	School/Tutor	09/30/2016
3. Catherine Weagle	School/Tutor	09/30/2016
4. Jacob Horvitz	School/Tutor	09/30/2016
5. Leslie George	Assessors/Senior Clerk	10/14/2016
6. Michael Mahoney	School/Paraprofessional	10/31/2016
7. Christopher Donahue	Police/Patrol Officer	10/31/2016
8. Janelle Gallant	School/Paraprofessional	11/15/2016

**Approval of the following retirements, new beneficiaries & "C" Pop-ups:**

**Changes on retirement (deaths):**

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

**Disability Applications Pending:**

Frank Monahan's ADR application continues in the process. Mr. Monahan, a Lead HEO for the Highway Department, is scheduled for three appointments with the PERAC Regional Medical Panel. Appointments will be completed by 10/29.

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 October 27, 2016 meeting. **All in favor.**

**2017 Operating Budget:**

Moved and seconded to approve the 2017 operating budget totaling \$152,950.00. **All in favor.**

**Next regular meeting:**

Date: Tuesday, December 20, 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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