

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
01/24/2017 at 4:00 PM

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

Active and inactive members as of January 1, 2017 (160 inactive)	608
New members since first of year	8
Refunds, rollovers, transfers & 10 year inactive since first of year	0
Death of active members since first of year	0
New retirees since first of year	0
Current active and inactive members (160 inactive)	616
Current retirees and survivors	352
Current membership	968

PRIT Balance as of December 31, 2016: \$89,869,248.

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

Approval of the following new members:

1. Asaro, Molly	School/Sped Paraprofessional	12/19/2016
2. Giannelli, Briana	School/ABA Tutor	01/03/2017
3. Likhterman, Vladimir	Highway/HEO	01/03/2017
4. Connelly, Nancy	Finance/Payroll Clerk	01/09/2017
5. O'Regan, Erin	School/Sped Admin.	01/09/2017

Approval of the following refunds and rollovers:

Approval of the following transfers:

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

Changes on retirement (deaths):

1. William Wilkins	Police/Patrol Officer	12/31/2016
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Changes on active members (deaths):

Disability Applications Pending:

David Perry's ADR was denied by the Board at their October 9, 2014 meeting. Attorney Sacco provided DALA decision and summary of findings on 10/19/2016. Notice of Objection filed with CRAB same day. The Memorandum of Law in support of objections was provided to CRAB by Sacco Law on 11/21/2016.

Regular Business:

Meeting called to order at 4:09 PM, Mary Alley Municipal Building, Lower Level Conf. Room

Minutes:

Motion made and seconded to approve the minutes of the December 20, 2017 meeting. **Peck, Nieto, and Gessner in favor; Gilliland abstained.**

Workers Comp Insurance:

The Board has obtained workers compensation coverage for Board employee(s).

Records Access Officer:

Motion made and seconded to designate the Board Administrator as the Records Access Officer to coordinate responses to public records requests. **All in favor.**

Motion made and seconded to adjourn at 4:20. **All in favor.**

Next regular meeting:

Date: Monday, February 13, 2017

Time: 6:45 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: _____