

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

06/13/2017 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, 2017 (160 inactive)	608
New members since first of year	19
Refunds, rollovers, transfers & 10 year inactive since first of year	-24
Death of active members since first of year	-1
New retirees since first of year	-4
Current active and inactive members (157 inactive)	598
Current retirees and survivors	350
Current membership	948

PRIT Balance as of May 31, 2017: \$93,403,962.

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

Approval of the following new members:

1. Shane Martin	School/Custodian	04/26/2017
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Approval of the following refunds and rollovers:

1. Janet Wilkins	School/Administrative Asst	05/15/2017
2. Kenneth Hughes	School/Bus Driver	06/15/2017

Approval of the following transfers:

1. Jeffrey Baldini	School/Paraprofessional	05/15/2017
2. Amanda Lacaillade	School/Paraprofessional	05/15/2017
3. Morton Pierre-Antoine	School/Tutor	05/15/2017
4. Rachael Cox	School/Paraprofessional	05/31/2017
5. Lauren Anderson	School/Tutor	05/31/2017

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

1. Kathy Abbott (M. Johnson)	Assessors/Assessor	03/16/2017
2. David Addis	School/Tutor	05/09/2017

Changes on retirement (deaths):

1. Michael Johnson	Assessors/Assessors	03/15/2017
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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 Memo of Law in support of objections was provided to CRAB by Sacco Law 11/21/2016. Adam Troupe, Mr. Perry's Counsel, filed the Appellee response to objections with CRAB.

Regular Business: Meeting called to order at 4:00 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the May 1, 2017 meeting. **All in favor.**

COLA Hearing:

A public hearing was held on the granting of a cost of living increase to be effective July 1, 2017. The Board acknowledged the gallery had 10 – 15 interested retirees. Two worksheets comparing social security and public retiree cost of living increases and the current and compounding cost of granting a July 1, 2017 cost of living increase were provided by Linda Gifford. Charles Gessner explained he is appointed by the Selectmen to represent the interests of the taxpayers who along with members fund the retirement system. Mr. Gessner pointed out that the compound effect of a 3% increase on a \$12K base is substantial over time. Social Security recipients only received a .3% increase this year. The Board accepted questions and comments from the gallery in support of 3% increase. Motion made and seconded to grant a 3% COLA increase on the first \$12,000.00 of retirement allowances, effective July 1, 2017, pursuant M.G.L. Chapter 32, Section 103(i). **Jalbert, Nieto, Peck and Gilliland in favor; Gessner opposed.**

PTG Employee Self Service (ESS) Portal:

The results of the employee survey regarding the self-service functionality to the PTG system were presented and were overwhelmingly positive. There were 115 active and retired respondents, 109 respondents supported the portal. Motion made and seconded to approve adding the ESS Portal to the PTG system. **All in favor.**

PTG Document Scanning:

PTG has introduced a document scanning module and contracted with a Morgan Records Management to complete the processing to an electronic format. The quoted costs for both the functionality (\$4,000) and the processing (\$22,500) total \$\$26,500. Although the Board can see the benefit to having an electronic storage platform, the cost to have the cost to complete is prohibitive at this time. No motion, no action taken at this time.

Motion made and seconded to adjourn at 4:43 PM. **All in favor.**

Next regular meeting:

Date: Thursday, July 13th

Time: 4:00 PM

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

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:
