

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

07/13/2017 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	21
Refunds, rollovers, transfers & 10 year inactive since first of year	-28
Death of active members since first of year	-1
New retirees since first of year	-6
Current active and inactive members (157 inactive)	594
Current retirees and survivors	351
Current membership	945

PRIT Balance as of June 30, 2017: \$93,932,879.

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

Approval of the following new members:

- | | | |
|-----------------|---------------------|------------|
| 1. Eric Brennan | School/Custodian | 06/12/2017 |
| 2. Risa Hassel | School/HR Assistant | 06/26/2017 |

Approval of the following refunds and rollovers:

- | | | |
|--------------------|--------------------------------|------------|
| 1. Lenity Eldageny | Housing Authority/Admin. Asst. | 06/30/2017 |
|--------------------|--------------------------------|------------|

Approval of the following transfers:

- | | | |
|-----------------------|--------------------------|------------|
| 1. Alyisha Wasilewski | Library/Children's Asst. | 06/30/2017 |
| 2. Carmen Dos Santos | School/LT Sub | 07/14/2017 |

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

- | | | |
|------------------------|------------------------------|------------|
| 1. Debora DeBerardinis | School/PT Assistant | 06/01/2017 |
| 2. Margot Ivers | School/Principal's Secretary | 06/12/2017 |

Changes on retirement (deaths):

- | | | |
|----------------------|--------------|------------|
| 1. Jacquelin Jackson | School/Admin | 06/10/2017 |
|----------------------|--------------|------------|

Changes on active members (deaths):

Disability Applications Pending: J. Popeo

DALA Appeals 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 June 13, 2017 meeting. **All in favor.**

Board Election:

Moved and seconded to declare Paul Jalbert as elected to serve his fifth three-year term as he was the only member nominated for the August 2, 2017 election. **Nieto, Peck, Gessner and Gilliland in favor; Jalbert abstained.** His term will commence on August 9, 2017.

PTG Employee Self Service (ESS) Portal & Document Scanning Functionality:

The Board voted during the June 13th meeting to add the PTG Employee Self Service (ESS) portal to the system for both retired and active members. At that time the Board took no action on the Document Scanning functionality as the cost was prohibitive. When PTG was informed the Board was moving forward on the ESS but not the document scanning, a reduced price was offered as an incentive to purchase both enhancements. The ESS Portal was originally offered at \$2,150 annually while the Document Scanning was \$4,000 annually. The new proposal bundles both enhancements for \$5,000 annually. The Board has additional questions on the document scanning. Stephan Georgacopoulos, PTG rep, will present a demonstration of the document scanning enhancement at the August 24, 2017 meeting.

Attorney Access to PROSPER:

In response to an e-mail from the Brockton Retirement Board the Board members have decided to take no action on the proposal to allow Board counsel access to PERAC's new PROSPER system. **No action taken.**

Motion made and seconded to adjourn at 4:32 PM. **All in favor.**

Next regular meeting:

Date: Thursday, August 24th

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:
