

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

08/24/2017 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: Stephan Georgacopoulos

Active and inactive members as of January 1, 2017 (160 inactive)	608
New members since first of year	26
Refunds, rollovers, transfers & 10 year inactive since first of year	-31
Death of active members since first of year	-1
New retirees since first of year	-9
Current active and inactive members (157 inactive)	593
Current retirees and survivors	352
Current membership	945

PRIT Balance as of July 31, 2017: \$98,395,719.

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

Approval of the following new members:

1. Matthew Cronin	Highway/HEO	07/03/2017
2. Rachel Coblyn	School/HR Director	07/17/2017
3. Daniel Snow	School/Custodian	07/17/2017
4. John DiCicco	Park & Rec/Mechanic	07/19/2017
5. Kenneth Kilmain	Highway/HEO	07/31/2017

Approval of the following refunds and rollovers:

1. Heidi Ferrante	School/Paraprofessional	08/15/2017
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Approval of the following transfers:

1. David Walker	School/Tutor	08/15/2017
2. Tara Stronach	School/Paraprofessional	08/15/2017

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

1. Anne Hamilton	School/Metco Clerical	06/24/2017
2. Suzanne Quigley	School/Tutor	06/24/2017
3. Maria Michaud	School/Paraprofessional	07/25/2017
4. Mary Galvin	Highway/HEO	07/24/2017

Changes on retirement (deaths):

1. Peter Galvin	Highway/HEO	07/23/2017
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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 4:03 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the July 13, 2017 meeting. **All in favor.**

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. 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 new proposal bundles both enhancements for \$5,000 annually. Stephan Georgacopoulos, PTG rep, attended the meeting and fielded the questions and concerns of the board. Motion made and seconded to move forward with both the ESS and Document Scanning enhancements to the PTG system. **All in favor.**

Motion made and seconded to adjourn at 4:24 PM. **All in favor.**

Next regular meeting:

Date: Wednesday, September 6, 2017

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:
