

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

09/06/2017 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	28
Refunds, rollovers, transfers & 10 year inactive since first of year	-33
Death of active members since first of year	-1
New retirees since first of year	-9
<b>Current active and inactive members (145 inactive)</b>	<b>593</b>
<b>Current retirees and survivors</b>	<b>352</b>
<b>Current membership</b>	<b>945</b>

**PRIT Balance as of August 31, 2017:** \$98,429,774.

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

**Approval of the following new members:**

1. Jessica Castro	School/Metco Director	08/07/2017
2. Kraig Hill	Fire/Firefighter	08/20/2017

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

**Approval of the following transfers:**

1. Jessica Decker	School/Behavior Specialist	08/31/2017
2. Judith Lyons	School/Paraprofessional	08/31/2017

**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 – all medical records received. Materials copied and forwarded to Michael Sacco on 8/30/2017. Attorney Sacco will forward a memo for the Board within a week or 10 days of receipt.

**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 4:01 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

**Minutes:**

Motion made and seconded to approve the minutes of the August 24, 2017 meeting. **All in favor.**

**PERAC Memo # 28 – Selection of Fifth Member:**

The Board discussed PERAC Memo #28 which details the requirements for electing the board's Fifth member. Motion made and seconded to document the Board's process for soliciting, screening and electing a Fifth Member. **All in favor.**

Motion made and seconded to adjourn at 4:17 PM. **All in favor.**

**Next regular meeting:**

Date: Thursday, October 26, 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/5<sup>th</sup> Member: \_\_\_\_\_