

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

11/28/2017 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	51
Refunds, rollovers, transfers & 10 year inactive since first of year	-42
Death of active members since first of year	-1
New retirees since first of year	-11
Current active and inactive members (172 inactive)	605
Current retirees and survivors	354
Current membership	959

PRIT Balance as of October 31, 2017: \$99,764,200.

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

Approval of the following new members:

1. Yahaira Gonzalez	School/Custodian	11/06/2017
2. Joseph Gray	Fire/Firefighter	11/06/2017

Approval of the following refunds and rollovers:

1. Ryan Healy	School/Paraprofessional	10/31/2017
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Approval of the following transfers:

1. Leah Femia	School/Paraprofessional	10/31/2017
2. Darlene Finnigan	Housing Authority/Clerk	11/15/2017

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

1. Mark Borowski	Fire/Firefighter	10/31/2017
2. Barbara Perry	Water & Sewer/Laborer	11/03/2017
3. Deborah McNulty	Selectmen & Town Clerk	11/06/2017

Changes on retirement (deaths):

1. Warren Perry	Water & Sewer/Laborer	11/02/2017
2. Thomas McNulty	Selectmen & Town Clerk	11/05/2017
3. June Reed (Beneficiary)	Health/Director – R. Reed	11/12/2017

Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – The Board discussed the pre-employment physical information. Motion made and seconded to schedule an evidentiary hearing. All in favor.

R. DiGiammarino – Administrator to review records requests, if appropriate forward to Ms. Sacco to prepare memo to the Board.

R. Kolsky – Received Accidental Disability and Ordinary Disability Retirement Application. Gathering appropriate medical records, physician's statement and employer's statement.

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 4:04 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the October 26, 2017 meeting. **All in favor.**

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

Next regular meeting:

Date: Wednesday, December 20, 2017

Time: 3:30 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: _____