

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

12/20/2017 at 3:30 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	56
Refunds, rollovers, transfers & 10 year inactive since first of year	-43
Death of active members since first of year	-1
New retirees since first of year	-11
Current active and inactive members (172 inactive)	609
Current retirees and survivors	354
Current membership	963

PRIT Balance as of November 30, 2017: \$100,125,225.

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

Approval of the following new members:

1. Emilie Wyatt	School/Paraprofessional	11/13/2017
2. Chad Papa	Housing Auth/Grounds & Cust	10/03/2017
3. Stephen Tenney	School/SPED Paraprofessional	11/16/2017
4. Katelyn King	School/Paraprofessional	11/28/2017
5. Jane Campbell	School/Paraprofessional	11/29/2017

Approval of the following refunds and rollovers:

1. Charles Sinclair III	Police/Patrolman	12/15/2017
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Approval of the following transfers:

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

Changes on retirement (deaths):

1. Tracy Tirrell	School/Clerk	11/29/2017
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Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – Evidentiary hearing scheduled for Tuesday, January 30, 2018 at 4 pm.

R. DiGiammarino – Medical records forwarded to M. Sacco for review.

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 3:33 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the November 28, 2017 meeting. **All in favor.**

Board Election:

Moved and seconded to declare Jason Gilliland as elected to serve his second three-year term as he was the only member nominated for the January 31, 2018 election. **Nieto, Peck, Gessner and Jalbert in favor; Gilliland abstained.** His term will commence on February 5, 2018.

2018 Operating Budget:

Moved and seconded to approve the 2018 operating budget totaling \$159,465.00. **All in favor.**

Motion made and seconded to adjourn at 3:40 PM. **All in favor.**

Next regular meeting:

Date: Tuesday, January 30, 2018

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: _____