

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

01/30/2018 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Alison Nieto, Paul Jalbert and Jason Gilliland

Administrator: Linda Gifford

Others in attendance: Attorney Michael Sacco, Attorney Paul Hynes, Jacquelyn Popeo, Douglas Knowles and Eric Ridge

Active and inactive members as of January 1, 2018 (178 inactive)	615
New members since first of year	1
Refunds, rollovers, transfers & 10 year inactive since first of year	-1
Death of active members since first of year	0
New retirees since first of year	-1
Current active and inactive members (178 inactive)	614
Current retirees and survivors	354
Current membership	968

PRIT Balance as of December 31, 2017: \$101,338,872.

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

Approval of the following new members:

- | | | |
|--------------------|---------------------------|------------|
| 1. Thomas Russell | HA/Plumber-Work Foreman | 11/29/2017 |
| 2. Walter Elicker | School/Tutor | 12/07/2017 |
| 3. Melanie Mathieu | School/SPED Para | 12/05/2017 |
| 4. Lisa Lyons | Engineering/Sr. Clerk | 12/18/2017 |
| 5. David Scribner | School/Café Worker | 12/18/2017 |
| 6. Lydia Gravel | Library/Head of Tech Svcs | 01/05/2018 |

Approval of the following refunds and rollovers:

Approval of the following transfers:

- | | | |
|-----------------------|-------------------|------------|
| 1. Walter Leszczynski | Tree/Tree Climber | 12/29/2018 |
| 2. Taylor Henry | School/Tutor | 01/12/2018 |

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

- | | | |
|-----------------------|---------------------------|------------|
| 1. Jonathan Randolph | Library/Head Public Svcs | 10/28/2017 |
| 2. Gayle Louisos | School/Secretary | 12/23/2017 |
| 3. Catherine Jamieson | Library/Coordinator | 01/09/2018 |
| 4. Christine Evans | Library/Head Tech Svcs | 01/07/2018 |
| 5. Gail Doliber | Police/Patrolman survivor | 01/20/2018 |

Changes on retirement (deaths):

- | | | |
|--------------------------|------------------|------------|
| 1. Marjorie E. Kane | School/Nurse | 10/19/2017 |
| 2. Edgar S. Doliber, Jr. | Police/Patrolman | 01/19/2018 |

Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – Approved for Medical Panel scheduling.

R. DiGiammarino – Evidentiary hearing scheduled for Tuesday, March 20, 2018 at 3:30 pm.

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 4:02 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the December 20, 2017 meeting. **All in favor.**

Jacquelyn Popeo – ADR Evidentiary Hearing:

Motion was made and seconded to enter into executive session pursuant to M.G. L. Chapter 30A §21 for purposes of discussing Jacquelyn Popeo's application for accidental disability retirement, votes may be taken and if they are, votes will be released at a time deemed appropriate by Board Counsel; the board will reconvene in open session. **The Board was polled: Jalbert – yes, Nieto – yes, Gilliland – yes, Peck – yes.** Executive session commenced at 4:06 pm. Returned to regular session at 4:40 pm.

Motion made and seconded to adjourn at 5:08 PM. **All in favor.**

Next regular meeting:

Date: Monday, February 26, 2018

Time: 6:45 PM

Place: Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA, Finance Director's Office

Board Member Signatures:

Charles H. Gessner, Selectmen Appointee: absent

Alison Nieto, Ex-Officio: _____

Paul E Jalbert, Elected Member: _____

Jason R. Gilliland, Elected Member: _____

Robert F. Peck, Jr., Chairman/5th Member: _____