

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
02/26/2018 at 6:45 PM

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

Administrator: Linda Gifford

Others in attendance:

| | |
|--|------------|
| Active and inactive members as of January 1, 2018 (178 inactive) | 615 |
| New members since first of year | 4 |
| Refunds, rollovers, transfers & 10 year inactive since first of year | -23 |
| Death of active members since first of year | 0 |
| New retirees since first of year | -3 |
| Current active and inactive members (178 inactive) | 593 |
| Current retirees and survivors | 356 |
| Current membership | 949 |

PRIT Balance as of January 31, 2018: \$103,439,231.

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

Approval of the following new members:

| | | |
|-----------------------------|-------------------|------------|
| 1. Jarred Dwyer | Fire/Firefighter | 01/14/2018 |
| 2. Cami Stanton Iannarrelli | Finance/Sr. Clerk | 01/22/2018 |
| 3. James DiCicco | Highway/Mechanic | 01/22/2018 |

Approval of the following refunds and rollovers:

| | | |
|-------------------|--------------------|------------|
| 1. Justin Lendall | Highway/Mechanic | 02/15/2018 |
| 2. Jay Anderson | Light/General Mgr. | 02/15/2018 |

Approval of the following transfers:

| | | |
|---------------------------|-------------------------|------------|
| 1. Kelly Turner (Caddell) | School/Paraprofessional | 02/15/2018 |
| 2. Tammy Jones | Finance/Sr. Clerk | 02/15/2018 |
| 3. Christina Amirault | School/Tutor | 02/15/2018 |
| 4. Justin Greenwood | School/Tutor | 02/15/2018 |
| 5. Michael Hodnett | School/Tutor | 02/15/2018 |
| 6. Nicole Hyde-Bradford | School/Tutor | 02/15/2018 |
| 7. Elizabeth Landry | School/SPED Aide | 02/15/2018 |
| 8. Ashley Norley | School/Tutor | 02/15/2018 |
| 9. Caitlin Osborne | School/SPED Aide | 02/15/2018 |
| 10. Alexis Rao | School/SPED Aide | 02/15/2018 |
| 11. Kerry Stone | School/SPED Tutor | 02/15/2018 |
| 12. Krystal Walsh | School/SPED Aide | 02/15/2018 |
| 13. Thomas Walsh | School/SPED Tutor | 02/15/2018 |
| 14. Monica Visco | School/HR Director | 02/15/2018 |
| 15. Daniel Snow | School/Custodian | 02/15/2018 |
| 16. Karen Doherty | School/Nurse | 02/15/2018 |
| 17. Margaret O'Neill | School/Nurse | 02/15/2018 |
| 18. Susan Berggren | School/SPED Secretary | 02/15/2018 |
| 19. Daniel Byors | School/Custodian | 02/15/2018 |

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

| | | |
|-------------------|-------------------------------|------------|
| 1. Constance Ross | Finance/Asst. Revenue Officer | 01/20/2018 |
|-------------------|-------------------------------|------------|

Changes on retirement (deaths):

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 6:45 PM, Mary Alley Building, 7 Widger Road, Finance Director's Office & Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the January 30, 2018 meeting. **All in favor.**

RFP for Legal Services:

Motion made and seconded to issue a Request for Proposals for Legal Services in accordance with Chapter 76 of the Acts of 2011 inserted in M.G. L. Chapter 32 §23B(d). Submission of Responses must be delivered no later than Friday, April 6, 2018 at 12:00 pm. **All in favor.**

FY2019 Appropriation:

The Board met with the Finance Committee to discuss the Town's FY2019 appropriation to the retirement system. The Finance Committee unanimously approved the appropriation totaling \$3,027,427.

Motion made and seconded to adjourn at 7:07 PM. **All in favor.**

Next regular meeting:

Date: Tuesday, March 20, 2018

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: absent _____

Alison Nieto, Ex-Officio: _____

Paul E Jalbert, Elected Member: absent _____

Jason R. Gilliland, Elected Member: _____

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