

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

04/26/2018 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Charles Gessner, Paul Jalbert 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	13
Refunds, rollovers, transfers & 10 year inactive since first of year	-49
Death of active members since first of year	0
New retirees since first of year	-4
Current active and inactive members (142 inactive)	575
Current retirees and survivors	357
Current membership	932

PRIT Balance as of March 31, 2018: \$99,585,209.

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

Approval of the following new members:

1. Charles Lockwood	Library/Head of Public Svcs	03/07/2018
2. Casey Smith	Highway/HEO	03/26/2018
3. Richard Dixon	Highway/HEO	04/02/2018
4. Jeffrey O'Brien	School/Custodian	04/02/2018

Approval of the following refunds and rollovers:

1. Ann Freedman	School/Paraprofessional	03/30/2018
2. Meredith Adner	School/Tutor	03/30/2018
3. Thomas Engstrom	School/Custodian	03/30/2018
4. Susan Nicholl	School/SPED Admin	03/30/2018
5. William Beringer	Highway/Mechanic	04/13/2018

Approval of the following transfers:

1. Brenda Snyder	School/HS SPED Tutor	03/30/2018
2. Lisa Andrews	School/Paraprofessional	03/30/2018
3. Sabrina Markham	School/Paraprofessional	04/13/2018
4. Eric Halvorsen	School/Paraprofessional	04/13/2018

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

Changes on retirement (deaths):

1. Catherine Brophy	School/Lunch Food Svc.	03/08/2018
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Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – Medical Panel visits – 2 complete, third scheduled for 04/24/2018.

R. DiGiammarino – review FCE requirements & results.

R. Kolsky – review Sacco's memo to the Board.

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 4:05 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the March 20, 2018 meeting. Gessner, Peck and Jalbert in favor, Gilliland abstained.

Annual Statement:

Moved and seconded to approve the 2017 Annual Statement. All in favor.

Ordinary Disability Application – Rick DiGiammarino

Moved and seconded to discuss and vote medical panel at June meeting. Gessner, Peck and Jalbert in favor, Gilliland abstained.

Ordinary/Accidental Disability – Robert Kolsky

Motion made and seconded to schedule an evidentiary hearing for the June meeting. All in favor.

Motion made and seconded to adjourn at 4:29 PM. All in favor.

Next regular meeting:

Date: Monday, May 7, 2018

Time: 6:45 PM

Place: Veterans Middle School, Performing Arts Center, 217 Pleasant Street, Marblehead, MA

Board Member Signatures:

Charles H. Gessner, Selectmen Appointee: _____

Alison Nieto, Ex-Officio: _____

abstained _____

Paul E Jalbert, Elected Member: _____

Jason R. Gilliland, Elected Member: _____

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