

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

05/07/2018 at 6:45 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	15
Refunds, rollovers, transfers & 10 year inactive since first of year	-54
Death of active members since first of year	0
New retirees since first of year	-4
Current active and inactive members (142 inactive)	572
Current retirees and survivors	356
Current membership	928

PRIT Balance as of April 30, 2018: \$99,028,520.

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

Approval of the following new members:

- | | | |
|---------------------|-----------------------|------------|
| 1. Carmela Trigilio | School/ABA Tutor | 04/09/2018 |
| 2. Joseph Kowalik | Light/General Manager | 04/09/2018 |

Approval of the following refunds and rollovers:

- | | | |
|----------------|------------------|------------|
| 1. Ethan Stone | School/Custodian | 04/30/2018 |
| 2. Sophan Som | School/Tutor | 04/30/2018 |

Approval of the following transfers:

- | | | |
|-----------------|-------------------|------------|
| 1. April Bowe | School/Thera Prof | 04/30/2018 |
| 2. Claire Hunt | School/SPED Tutor | 04/30/2018 |
| 3. Tracy Krowel | School/Tutor | 04/30/2018 |

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

Changes on retirement (deaths):

- | | | |
|-------------------|-----------------|------------|
| 1. Joanna Peabody | Selectmen/Admin | 04/21/2018 |
|-------------------|-----------------|------------|

Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – Medical panel visits – 3 complete, waiting for reports.

R. DiGiammarino – Follow-up with Rick, proceeding?

R. Kolsky – Schedule evidentiary hearing for June or July meeting.

T. Doane – Forward records to Michael Sacco for Memo to 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 6:45 PM, Veterans Middle School, Performing Arts Center, 217 Pleasant Street, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the April 26, 2018 meeting. **Gessner, Peck, Gilliland and Jalbert in favor.**

Motion made and seconded to adjourn at 6:46 PM. **All in favor.**

Next regular meeting:

Date: Thursday, June 7, 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:

Alison Nieto, Ex-Officio:

abstained_____

Paul E Jalbert, Elected Member:

Jason R. Gilliland, Elected Member:

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