

## 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
<b>Current active and inactive members (142 inactive)</b>	<b>572</b>
<b>Current retirees and survivors</b>	<b>356</b>
<b>Current membership</b>	<b>928</b>

**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/5<sup>th</sup> Member: \_\_\_\_\_