

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

07/12/2018 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Charles Gessner, Alison Nieto, 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	20
Refunds, rollovers, transfers & 10 year inactive since first of year	-62
Death of active members since first of year	0
New retirees since first of year	-5
Current active and inactive members (136 inactive)	568
Current retirees and survivors	355
Current membership	923

PRIT Balance as of June 30, 2018: \$98,264,963.

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

Approval of the following new members:

- | | | |
|--------------------|---------------------------|------------|
| 1. Eric DeCesare | School/Custodian | 05/21/2018 |
| 2. Amanda Vincent | School/Tutor | 05/21/2018 |
| 3. Kathleen Uhlman | Library/Circulation Coord | 06/06/2018 |

Approval of the following refunds and rollovers:

- | | | |
|---------------------|------------------|------------|
| 1. Bethany Cook | School/Tutor | 06/29/2018 |
| 2. Ashley Young | School/Tutor | 06/29/2018 |
| 3. Camille Crawford | School/Tutor | 07/13/2018 |
| 4. Martha Maney | School/SPED Aide | 07/13/2018 |

Approval of the following transfers:

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

- | | | |
|-----------------|------------------|------------|
| 1. Martha Maney | School/SPED Aide | 07/13/2018 |
| 2. Helen Dixey | Highway/HEO | 06/16/2018 |

Changes on retirement (deaths):

- | | | |
|------------------|-------------|------------|
| 1. William Dixey | Highway/HEO | 06/15/2018 |
|------------------|-------------|------------|

Changes on active members (deaths):

Disability Applications Pending:

J. Popeo – Disability transmittal to PERAC 06/27/2018.

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

R. Kolsky – Individual medical visits scheduled.

T. Doane – Joint medical panel visit completed.

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 4:03 PM, Mary Alley Municipal Building, Lower Level Conference Room, 7 Widger Road, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the June 7, 2018 meeting. **All in favor.**

PRIT Fund Letter of Incumbency:

Motion made and seconded to name Nancy Connelly as an authorized signer on the PRIT/PRIM fund.

All in favor.

Rick DiGiammarino Ordinary Disability Retirement Application:

After a discussion about the limitations of an Ordinary Disability Retirement with Mr. DiGiammarino, he requested time to consider whether to continue pursuing the designation. The Board is concerned to have too much time elapse before continuing with the process. Motion made and seconded to send a certified letter to Rick DiGiammarino as it relates to his pending Ordinary Disability Retirement Application. **All in favor.**

Legal Proposal:

The Board reviewed the members' evaluation forms relative to the Request for Proposals for Legal Services and opened the cost proposal from The Law Offices of Michael Sacco, the only respondent to the request. Motion made and seconded to enter into a contract with the Law Offices of Michael Sacco for the longest period allowed by law. **All in favor.**

Motion made and seconded to adjourn at 4:47 pm. **All in favor.**

Next regular meeting:

Date: Thursday, August 2, 2018

Time: 4:00 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:

Paul E Jalbert, Elected Member:

Jason R. Gilliland, Elected Member:

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