

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

11/29/2018 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Alison Nieto, Paul Jalbert, Charles Gessner 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	49
Refunds, rollovers, transfers & 10 year inactive since first of year	-75
Death of active members since first of year	0
New retirees since first of year	-12
Current active and inactive members (150 inactive)	577
Current retirees and survivors	360
Current membership	937

PRIT Balance as of October 30, 2018: \$98,064,951.

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

Approval of the following new members:

- | | | |
|-----------------------|-----------------------------|------------|
| 1. Jennifer Packard | School/Office Secretary | 10/17/2018 |
| 2. Michael Phelan | Water/Sewer/Billing Tech. | 10/22/2018 |
| 3. Kathryn Cooper | School/Tutor | 10/17/2018 |
| 4. James Lowe | Highway/HEO | 10/22/2018 |
| 5. Iva Doci | School/Paraprofessional | 10/29/2018 |
| 6. John Zaremba | School/SPED Tutor | 10/31/2018 |
| 7. Panagiotis Gagakis | School/Custodian | 11/05/2018 |
| 8. Robert Ridge | HA/Maintenance | 01/20/2018 |
| 9. Taylor Devlin | Library/Library Tech. Asst. | 02/18/2018 |

Approval of the following refunds and rollovers:

- | | | |
|---------------------|--------------------------|------------|
| 1. Charles Lockwood | Library/Head Tech. Svcs. | 10/31/2018 |
|---------------------|--------------------------|------------|

Approval of the following transfers:

- | | | |
|--------------------|------------------------|------------|
| 1. Shelby Stickney | School/SPED Aide | 10/31/2018 |
| 2. Estevao Bida | School/Spanish Teacher | 11/15/2018 |
| 3. Kristen Lyons | School/SPED Aide | 11/30/2018 |
| 4. Karl Lemieux | Fire/Firefighter | 11/30/2018 |

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

- | | | |
|----------------------|-----------------|------------|
| 1. Nicholas Economou | Police/Sergeant | 11/01/2018 |
|----------------------|-----------------|------------|

Changes on retirement (deaths):

- | | | |
|---------------------|------------------|------------|
| 1. Ronald Birchmore | COA/Bus Driver | 10/03/2018 |
| 2. Joel Mitchell | School/Custodian | 11/09/2018 |

Changes on active members (deaths):

Disability Applications Pending:

R. Kolsky – Reached maximum improvement, M. Sacco prepared a letter, voted at this meeting (see below)

T. Doane – Submitted to PERAC 10/31, waiting for approval

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 4:00 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 October 17, 2018 meeting. **Peck, Nieto and Gilliland in favor, Jalbert and Gessner abstained.**

Robert Kolsky ADR:

After reviewing the application, the Regional Medical Panel Certificates, the accompanying narrative reports, the medical records, the opinion of legal counsel and the provisions of M.G.L. c. 32, § 7, the Board concluded that Robert Kolsky is permanently unable to perform the essential duties of a School Custodian as the result of his lower back impairment. The Board further concluded that Kolsky's permanent incapacity is the natural and proximate result of the March 14, 2017 personal injury he sustained while in the performance of his duties. Motion made and seconded to grant the application of Robert Kolsky and retire him for accidental disability provided, however, that said grant of accidental disability is subject to review by the Public Employee Retirement Administration Commission pursuant to the provisions of M.G.L. c. 32, § 21(1)(d). **All in favor.**

Renewal of PTG Hosting Agreement:

Motion made and seconded to extend the PTG Hosting Services agreement under the guidelines of a sole source procurement and subject to the five year pricing proposal submitted by Pension Technology Group. **All in favor.**

2019 Operating Budget:

Moved and seconded to approve the 2019 operating budget totaling \$165,525.00. **All in favor.**

Motion made and seconded to adjourn at 4:19 pm. **All in favor.**

Next regular meeting:

Date: Tuesday, December 11, 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:
