

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

01/17/2019 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, 2019 (152 inactive)	615
New members since first of year	54
Refunds, rollovers, transfers & 10 year inactive since first of year	-76
Death of active members since first of year	0
New retirees since first of year	-14
<b>Current active and inactive members (152 inactive)</b>	<b>579</b>
<b>Current retirees and survivors</b>	<b>362</b>
<b>Current membership</b>	<b>941</b>

**PRIT Balance as of December 31, 2018:** \$94,860,575.

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

#### **Approval of the following new members:**

- |                  |                          |            |
|------------------|--------------------------|------------|
| 1. Diane Sears   | School/Tutor             | 12/10/2018 |
| 2. Justin Hare   | Cemetery/Laborer         | 12/17/2018 |
| 3. Jorge Sanchez | School/Custodian         | 12/17/2018 |
| 4. Hoang Anh Kim | School/HS Guidance Admin | 12/17/2018 |

#### **Approval of the following refunds and rollovers:**

#### **Approval of the following transfers:**

- |                |              |            |
|----------------|--------------|------------|
| 1. Karen Smith | School/Tutor | 12/14/2018 |
|----------------|--------------|------------|

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

- |                       |                     |            |
|-----------------------|---------------------|------------|
| 1. Jackie Belf-Becker | Selectmen/Selectman | 12/03/2018 |
|-----------------------|---------------------|------------|

#### **Changes on retirement (deaths):**

#### **Changes on active members (deaths):**

#### **Disability Applications Pending:**

**R. Kolsky** – Disability Transmittal started, awaiting Board Member electronic signatures

**T. Doane** – Approval received.

#### **DALA Appeals Pending:**

David Perry's ADR was denied by the Board at their October 9, 2014 meeting. DALA decision and summary of findings on 10/19/2016. Notice of Objection filed with CRAB same day. Memo of Law in support of objections was provided to CRAB 11/21/2016. Appellee response to Appellant objections filed with CRAB. CRAB decision and Attorney Sacco correspondence received 12/5/2018, to be discussed at this meeting.

**Regular Business:** Meeting called to order at 4:19 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 December 11, 2018 meeting. **All in favor.**

**David Perry CRAB Decision:**

The Board received the CRAB Decision and Attorney Sacco's correspondence on 12/05/2018 requiring a Regional Medical Panel be convened to examine Mr. Perry. Motion made and seconded to convene a Regional Medical Panel to examine Mr. Perry. All in favor.

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

**Next regular meeting:**

Date: Thursday, February 14, 2019

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