

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

04/04/2019 at 4:00 PM

Present (constituting a quorum): Chairman Robert F. Peck, Jr., Alison Nieto, Paul Jalbert, Jason Gilliland and Charles Gessner

Administrator: Linda Gifford

Others in attendance:

Active and inactive members as of January 1, 2019 (155 inactive)	583
New members since first of year	6
Refunds, rollovers, transfers & 10 year inactive since first of year	-25
Death of active members since first of year	0
New retirees since first of year	-3
Current active and inactive members (149 inactive)	561
Current retirees and survivors	360
Current membership	921

PRIT Balance as of March 31, 2019: \$98,946,753.

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

Approval of the following new members:

1. Samuel Andrews	Park/Groundskeeper	02/04/2019
2. Miriam Saleh	School/Paraprofessional	02/25/2019
3. Tracey Lichtig	School/Paraprofessional	02/25/2019
4. Laura Crossman	School/Tutor	03/18/2019

Approval of the following refunds and rollovers:

1. Caroline Corsini	School/Tutor	03/15/2019
2. Melissa MacDonald	School/Tutor	03/15/2019
3. Amy Sheehan	School/SPED Secretary	03/15/2019
4. Jillian Harris	School/Tutor	03/15/2019
5. Gail Gilbert	School/Tutor	03/15/2019
6. Robert Kolsky	School/Custodian	03/31/2019
7. Eileen Ells	Light/Customer Svc.-Collect	04/12/2019
8. Kathleen Powell	School/Paraprofessional	04/12/2019
9. Jessica Stanton	School/Paraprofessional	04/12/2019
10. Ryan Perkins	School/Paraprofessional	04/12/2019

Approval of the following transfers:

1. Elizabeth Forte	Housing Auth/Housing Mgr.	03/15/2019
2. Suzanne Rothenberg	School/Tutor	03/15/2019
3. Evan Derosby	School/Paraprofessional	03/15/2019
4. Heather Jackson	School/Paraprofessional	03/15/2019
5. Julie Skerry	School/Paraprofessional	03/15/2019
6. Julie Yentile	School/Tutor	03/15/2019
7. James Wheeler	School/Tutor	03/15/2019
8. Alicia Tinkham	School/Paraprofessional	03/15/2019
9. Liam Hanratty	School/Tutor	04/12/2019

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

1. Robert Kolsky	School/Custodian	05/16/2017
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Changes on retirement (deaths):

1. Robert DeLisle	Cemetery/Laborer	03/05/2019
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Changes on active members (deaths):

Disability Applications Pending:

D. Perry – Regional Medical Panel visits completed, await medical certificates from physicians.

Regular Business: Meeting called to order at 4:08 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 February 14, 2019 meeting. **Nieto, Jalbert, Gilliland and Peck in favor, Gessner abstained.**

Motion made and seconded to approve the minutes of the March 4, 2019 meeting. **Gessner, Nieto and Jalbert in favor, Peck and Gilliland abstained.**

John Parsons, Executive Director, PERAC:

John Parsons, recently appointed Executive Director of PERAC, attended the meeting to perform a meet and greet with the Board Members. Mr. Parsons conveyed that PERAC is in place to help with and resolve issues faced by the 104 member retirement boards with consistent application of Chapter 32.

Annual Statement:

Moved and seconded to approve the 2018 Annual Statement. **All in favor.**

Motion made and seconded to adjourn at 5:02 pm. **All in favor.**

Next regular meeting:

Date: Monday, May 6, 2019

Time: 6:45 PM

Place: Veterans Middle School, Performing Arts Center, 217 Pleasant Street, Marblehead, MA

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:
