

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

05/06/2019 at 6:45 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, 2019 (155 inactive)	583
New members since first of year	8
Refunds, rollovers, transfers & 10 year inactive since first of year	-26
Death of active members since first of year	0
New retirees since first of year	-4
Current active and inactive members (136 inactive)	561
Current retirees and survivors	358
Current membership	919

PRIT Balance as of April 30, 2019: \$100,069,743.

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

Approval of the following new members:

- | | | |
|---------------------|-------------------------------|------------|
| 1. Lori Whalen | Light/Customer Svc. Rep. | 04/08/2019 |
| 2. Victoria Morency | School/HS Principal Secretary | 04/12/2019 |

Approval of the following refunds and rollovers:

- | | | |
|------------------|----------------------|------------|
| 1. Taylor Devlin | Library/Library Tech | 04/30/2019 |
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Approval of the following transfers:

- | | | |
|------------------|--------------|------------|
| 1. Tracy Nesbitt | School/Tutor | 04/30/2019 |
|------------------|--------------|------------|

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

- | | | |
|----------------|------------------|------------|
| 1. Howard Land | School/Custodian | 03/26/2019 |
|----------------|------------------|------------|

Changes on retirement (deaths):

- | | | |
|-------------------|------------------------|------------|
| 1. Richard Farrar | Park & Rec/Tree Warden | 04/06/2019 |
| 2. Robert Landry | Water & Sewer/Mechanic | 04/19/2019 |

Changes on active members (deaths):

Disability Applications Pending:

D. Perry – Medical panel certificates submitted to Attorney Sacco's office for opinion letter.

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 4, 2019 meeting. **All in favor.**

Motion made and seconded to adjourn at 6:47 PM. **All in favor.**

Next regular meeting:

Date: Tuesday, June 25, 2019

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: _____

Paul E Jalbert, Elected Member: _____

Jason R. Gilliland, Elected Member: _____

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