

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
09/24/2019 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, 2019 (155 inactive)	583
New members since first of year	16
Refunds, rollovers, transfers & 10 year inactive since first of year	-46
Death of active members since first of year	-1
New retirees since first of year	-10
Current active and inactive members (142 inactive)	542
Current retirees and survivors	362
Current membership	904

PRIT Balance as of August 31, 2019: \$102,673,236.

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

Approval of the following new members:

1. Jasmine Boyd-Perry	School/Metco Director	08/26/2019
2. Kelly Stantial	School/HS Secretary	09/03/2019
3. Angela Chamberlin	School/SPED Secretary	09/09/2019
4. Matthew Cashman	Highway/HEO	09/10/2019
5. Adam Bernard	Light/Apprentice Lineman	09/09/2019
6. Eric Gedhill	Fire/Firefighter	09/08/2019

Approval of the following refunds and rollovers:

1. Peggy Blass	Health/Community Coord.	09/13/2019
2. Michelle Antunes	School/HS Secretary	09/30/2019
3. Barbara Corbett	School/Registrar	09/30/2019
4. Emily Lucas	School/HS Secretary	09/30/2019

Approval of the following transfers:

1. Lydia Gravell	Library/Head Tech. Svcs.	08/30/2019
2. Julie Martineau	HA/Assistant Director	09/30/2019
3. Andrew O'Neill	School/Asst. Athletic Dir.	09/30/2019
4. Jorge Sanchez	School/Custodian	09/30/2019

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

1. Joseph Walker	Light/Lineman	08/07/2019
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Changes on retirement (deaths):

1. Martha Booth	School/Bookkeeper	07/22/2019
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Changes on active members (deaths):

Disability Applications Pending:

D. Perry – Medical appointments completed, received Dr. Warnock certificate & narrative. Await receipt of certificate and narrative from Dr. Shah. PERAC reports the report should be received tomorrow, 09/20.

Regular Business: Meeting called to order at 4:04 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

Minutes:

Motion made and seconded to approve the minutes of the August 29, 2019 meeting. **All in favor.**

Motion made and seconded to adjourn at 4:07 PM. **All in favor.**

Next regular meeting:

Date: Tuesday, October 15, 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/5th Member: _____