

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 |
|------------------|---------------|------------|

Changes on retirement (deaths):

- | | | |
|-----------------|-------------------|------------|
| 1. Martha Booth | School/Bookkeeper | 07/22/2019 |
|-----------------|-------------------|------------|

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:
