

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

11/21/2019 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: Attorney Michael Sacco and Attorney Adam Troupe

Active and inactive members as of January 1, 2019 (155 inactive)	583
New members since first of year	20
Refunds, rollovers, transfers & 10 year inactive since first of year	-48
Death of active members since first of year	-1
New retirees since first of year	-11
<b>Current active and inactive members (144 inactive)</b>	<b>543</b>
<b>Current retirees and survivors</b>	<b>360</b>
<b>Current membership</b>	<b>903</b>

**PRIT Balance as of October 31, 2019:** \$104,220,685.

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

#### Approval of the following new members:

1. Suzanne Lojko	School/SPED Secretary	09/27/2019
2. Sharon Dowdell	School/ HS SPED Secretary	10/30/2019

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

1. Erik Hudak	Waste/HEO	10/15/2019
2. Kristine Paglia	School/Tutor	11/15/2019

#### Approval of the following transfers:

1. Risa Hassel	School/HR, Tech & Op Asst.	11/15/2019
2. Kristine Paglia	School/Tutor	11/15/2019

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

1. Paula Belyea	Police/Patrolman	10/10/2019
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#### Changes on retirement (deaths):

1. Paul Belyea	Police/Patrolman	10/09/2019
2. Thomas Callahan	Clerk/Finance Committee	11/03/2019

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

#### Disability Applications Pending:

D. Perry – Medical appointments completed, medical certificates and clarification responses forwarded to Attorney Sacco. Opinion letter distributed to Board for discussion/vote at this meeting.

**Regular Business:** Meeting called to order at 4:06 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

#### Minutes:

Motion made and seconded to approve the minutes of the October 24, 2019 meeting, inclusive of the executive session minutes. All in favor.

#### Administrator Compensation:

Board completed a job classification workbook and determined the Administrator's position should be increased to mirror the Administrative Pay Scale Grade 55. Motion made and seconded to increase the Administrator's pay to Grade 55, Step 4 effective 01/01/2020 and to re-address at 07/01/2020. All in favor.

**David Perry Accidental Disability Retirement Application:**

Motion made and seconded to enter into executive session pursuant to M.G.L. Chapter 30A, § 21 for purposes of discussing David Perry's application for accidental disability retirement, votes may be taken and if they are, votes will be released at a time deemed appropriate by Board Counsel, the board will reconvene in open session. **The Board was polled: Jalbert – yes, Nieto – yes, Gilliland – yes, Peck – yes and Gessner – yes.** Executive session commenced at 4:09 p.m. Returned to regular session at 4:25 p.m.

Motion made and seconded to adjourn at 5:32 p.m. **All in favor.**

**Next regular meeting:**

Date: Thursday, December 5, 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:

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Alison Nieto, Ex-Officio:

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Paul E Jalbert, Elected Member:

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Jason R. Gilliland, Elected Member:

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Robert F. Peck, Jr., Chairman/5<sup>th</sup> Member:

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