

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

08/26/2020 at 4:00 PM

Board met in session at 4:00 p.m. via ZOOM Conferencing:

<https://us02web.zoom.us/j/89375097649?pwd=TFh0cmhiVWMzY1FzaHV6QWtyaVZrUT09>

Meeting ID: 893 7509 7649

Password: 8FvPrr

1 (253) 215-8782 or 1(301) 715-8592

Present: Chairman, Robert Peck, Jr., Charles Gessner, Alison Nieto, Paul Jalbert and Jason Gilliland

Administrator: Linda Gifford

Others in attendance: Attorney James Shaw, Chief Robert Picariello and dispatchers: Anthony Boccuzzi, Amy Gilliland, Teresa Collins, Alexandra Roy-Michaud, Scott Kaufman

Active and inactive members as of January 1, 2020 (148 inactive)	551
New members since first of year	10
Refunds, rollovers, transfers & 10 year inactive since first of year	-16
Death of active members since first of year	0
New retirees since first of year	-11
<b>Current active and inactive members (147 inactive)</b>	<b>534</b>
<b>Current retirees and survivors</b>	<b>351</b>
<b>Current membership</b>	<b>885</b>

**PRIT Balance as of July 31, 2020:** \$101,075,216.

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

#### **Approval of the following new members:**

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

- |                       |                      |            |
|-----------------------|----------------------|------------|
| 1. Kelly Gorman-Marie | School/Tutor         | 07/31/2020 |
| 2. Ryan Wildman-Shaw  | Highway/Mechanic     | 08/14/2020 |
| 3. Erin O'Regan       | School/Admin. Asst.  | 08/14/2020 |
| 4. Andrea McEachern   | School/Long Term Sub | 08/14/2020 |

#### **Approval of the following transfers:**

- |                   |                         |            |
|-------------------|-------------------------|------------|
| 1. Amanda Maniaci | School/Business Mgr.    | 07/31/2020 |
| 2. Angelica Noble | Housing Authority/Clerk | 08/14/2020 |

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

#### **Changes on retirement (deaths):**

- |                  |                              |            |
|------------------|------------------------------|------------|
| 1. Shirley Kupka | COA/Director                 | 07/09/2020 |
| 2. Grayce Arthur | Engineering/Steno-Bookkeeper | 07/27/2020 |

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

**Regular Business:** Meeting called to order at 4:12 PM. On a roll call vote by the Board Administrator the following Board members participated in the meeting: Chairman, Robert Peck, Jr., Charles Gessner, Alison Nieto, Paul Jalbert and Jason Gilliland.

#### **Minutes:**

Motion made and seconded to approve the minutes of the July 21, 2020 meeting. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Ms. Nieto, present; Chief Gilliland, in favor; Mr. Jalbert, in favor.**

#### **Police Dispatcher/E-911 Telecommunicator Request for Group Reclassification:**

The Board received correspondence from Attorney James Shaw, whose firm Segal Roitman, LLP serves as the Marblehead Municipal Employees Union's counsel requesting the Town's Dispatchers/E-911 Telecommunicators be reclassified as Group 2 employees pursuant to M.G.L. c.32 §3(2)(g). In addition to Attorney Shaw's letter there were several letters submitted in support of the reclassification request, primarily based on the inherent stress that Dispatchers experience in performing their duties. Attorney Shaw spoke on behalf of the Dispatchers, Chief Picariello voice his unquestionable support of the request. The Board discussed the legality of the request, the

impact the change would have on the system, and requested additional data involving how many municipalities have Civilian Dispatchers, and how many of those are classified as Group 2. Moved and seconded to request a legal opinion from Attorney Michael Sacco to include answers/information regarding other communities. **On a polled vote the Board voted as follows: Ms. Nieto, in favor; Chief Gilliland, present; Mr. Jalbert, in favor; Mr. Peck, in favor; Mr. Gessner, in favor.**

**Board Election:**

Moved and seconded to declare Paul Jalbert as elected to serve his sixth three-year term as he was the only member nominated for the September 30, 2020 election. His term will commence on October 1, 2020. **On a polled vote the board voted as follows: Ms. Nieto, in favor; Chief Gilliland, in favor; Mr. Jalbert, present; Mr. Peck, in favor, Mr. Gessner, in favor.**

Motion made and seconded to adjourn at 4:43 p.m. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Ms. Nieto, in favor; Chief Gilliland, in favor; Mr. Jalbert, in favor.**

**Next regular meeting:**

Date: Thursday, September 24, 2020

Time: 4:00 PM

Place: VIA Zoom meeting

**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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