

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

09/24/2020 at 4:00 PM

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

<https://us02web.zoom.us/j/81644826729?pwd=K2xCaUZZSmVvRHlyclZwWnNZTkZYdz09>

Meeting ID: 816 4482 6729      Password: 9xE15w

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, Dispatchers: Anthony Boccuzzi, Amy Gilliland, Teresa Collins and Scott Kaufman

Active and inactive members as of January 1, 2020 (148 inactive)	551
New members since first of year	15
Refunds, rollovers, transfers & 10 year inactive since first of year	-20
Death of active members since first of year	0
New retirees since first of year	-14
<b>Current active and inactive members (147 inactive)</b>	<b>532</b>
<b>Current retirees and survivors</b>	<b>353</b>
<b>Current membership</b>	<b>885</b>

**PRIT Balance as of August 31, 2020:** \$106,539,632.

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

#### Approval of the following new members:

1. Kari Roy-Gathinji	School/HS Secretary	07/13/2020
2. Robert Scott, Jr.	Building/Inspector	08/24/2020
3. Maureen Larco	School/HS SPED Secretary	08/31/2020
4. Rebecca Robison-Veprek	School/MS SPED Secretary	08/31/2020

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

1. Nicholas Zaccagnini	Sewer/HEO	08/31/2020
2. Briana Giannelli	School/Tutor	09/15/2020

#### Approval of the following transfers:

1. Bethany Holcombe	School/Tutor	09/15/2020
2. Lisa Wawrzeniak	School/Speech Assistant	09/15/2020

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

1. William Larios	Drain/Working Foreman	08/22/2020
2. Linda Carroll	School/Teacher's Aide	08/25/2020
3. Carolan Page	School/Tutor	09/01/2020
4. Judith Barry	School/School Lunch	08/28/2020

#### Changes on retirement (deaths):

1. Robert D. Ross	Finance/Asst. Acctg. Director	08/21/2020
2. Frank M. MacIver	Police/Patrolman	09/01/2020

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

**Regular Business:** Meeting called to order at 4:07 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 August 24, 2020 meeting. **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.**

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

The Board heard 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, dispatchers Anthony Boccuzzi and Scott Kaufman spoke in support of the reclassification request primarily based on the inherent stress that Dispatchers experience in performing their duties. Chairman Peck thanked the Dispatchers who took the time to attend or write letters and also acknowledged the hard, difficult and stressful work performed. The Board had solicited a legal opinion from their counsel, Attorney Michael Sacco. Attorney Sacco reported there are a multitude of decisions from CRAB and DALA noting dispatchers are not allowed to be classified in Group 2. Unfortunately the Board's hands are tied on this issue, it is a legislative matter. Moved and seconded to deny the request of the Police Dispatchers/E-911 Telecommunicators for reclassification to Group 2. **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.**

**Zoom Membership:**

Moved and seconded to get a Zoom teleconferencing account to avoid the time limitations of the free module **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 4:50 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, October 29, 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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