

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

02/25/2021 at 4:00 PM

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

<https://us02web.zoom.us/j/87457260571?pwd=WjVYUVo4end4YzNycUtwZnlGS3NkQT09>

Meeting ID: 874 5726 0571 Passcode: 699585

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

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

Administrator: Linda Gifford

Others in attendance:

Active and inactive members as of January 1, 2021 (148 inactive)	532
New members since first of year	10
Refunds, rollovers, transfers & 10 year inactive since first of year	-2
Death of active members since first of year	0
New retirees since first of year	-1
Current active and inactive members (155 inactive)	539
Current retirees and survivors	350
Current membership	889

PRIT Balance as of January 31, 2021: \$113,715,549.

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

Approval of the following new members:

1. Emma Puglisi	Finance/Asst. Town Acct.	01/11/2021
2. Julie McClearn	School/ABA Tutor	01/04/2021
3. Maggie Wheeler	Highway/Engineering Asst.	01/12/2021
4. Michelle Rust	School/COTA	01/19/2021
5. Thomas Bourgeois	Water/Mechanic-Pipefitter	01/29/2021
6. Michael Carritte	Finance/Treasurer-Collector	02/03/2021
7. Erik Newman	Building/Building Inspector	02/08/2021
8. Phillip Witt	School/Permanent Substitute	02/15/2021
9. Emily Robinson	School/Tutor	02/22/2021
10. Amanda DaSilva	School/Tutor	02/22/2021

Approval of the following refunds and rollovers:

1. Kathleen Hennessey	School/Tech Director	01/29/2021(partial-ineligible earnings)
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Approval of the following transfers:

1. Yeimi Colon	Finance/Asst. Town Acct.	01/29/2021
2. Angela Corcoran	School/COTA	02/12/2021

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

Changes on retirement (deaths):

1. Jeanne Jordan	Hospital/Aide	01/09/2021
2. Kenneth M. Young	Police/Police Officer	01/12/2021
3. Gail Tregor	Retirement/Exec. Secretary	01/20/2021
4. Susie Butler	COA/Chaffeur	02/06/2021

Changes on active members (deaths):

Regular Business: Meeting called to order at 4:08 PM. On a roll call vote by the Board Administrator the following Board members participated in the meeting: Chairman, Robert Peck, Jr., Charles Gessner, Paul Jalbert and Jason Gilliland.

Minutes:

Motion made and seconded to approve the minutes of the January 14, 2021 meeting. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Mr. Jalbert, in favor.**

Ex –officio Member:

The Board was informed that Stephen Poulos was appointed as the new Finance Director at the Selectmen's 02/12/2021 meeting and would be appointed as the Ex-officio member of the Retirement Board at an upcoming Selectmen's meeting.

ADR application – Adam Hatfield:

The Board was notified of the receipt of a new Accidental Disability Retirement application from Firefighter Adam Hatfield.

ADR application – Matthew Serratore:

Mr. Serratore revised his ADR application to include the Ordinary Disability Retirement option. In light of the change and the legal counsel of Attorney Michael Sacco, the application and supporting documents were forwarded to PERAC to schedule three separate medical examinations as required by Chapter 32, Section 6 to evaluate the medical condition of Mr. Serratore. Moved and seconded to ratify papers being sent to PERAC for medical panel examinations. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Mr. Jalbert, in favor.**

Motion made and seconded to adjourn at 4:17 p.m. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Mr. Jalbert, in favor.**

Next regular meeting:

Date: Thursday, March 25, 2021

Time: 4:00 PM

Place: VIA Zoom meeting

Board Member Signatures:

Charles H. Gessner, Selectmen Appointee:

Ex-Officio:

Paul E Jalbert, Elected Member:

Jason R. Gilliland, Elected Member:

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