

## MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

04/27/2021 at 4:00 PM

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

<https://us02web.zoom.us/j/8746286834?pwd=djhFR1duM3JLeGhlbjBORGcrVHJrZz09>

Meeting ID: 874 628 6834

Passcode: 9xE15w

Phone #'s: 1 (253) 215-8782 or 1(301) 715-8592

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

Administrator: Linda Gifford

Others in attendance: Doug's I-pad

Active and inactive members as of January 1, 2021 (148 inactive)	532
New members since first of year	16
Refunds, rollovers, transfers & 10 year inactive since first of year	-19
Death of active members since first of year	0
New retirees since first of year	-3
<b>Current active and inactive members (137 inactive)</b>	<b>526</b>
<b>Current retirees and survivors</b>	<b>346</b>
<b>Current membership</b>	<b>872</b>

**PRIT Balance as of March 31, 2021:** \$117,285,862.

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

**Approval of the following new members:**

- |               |              |            |
|---------------|--------------|------------|
| 1. Nicole Joy | School/Tutor | 03/15/2021 |
|---------------|--------------|------------|

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

- |                 |                   |            |
|-----------------|-------------------|------------|
| 1. Cindy Leader | School/SPED Tutor | 04/15/2021 |
|-----------------|-------------------|------------|

**Approval of the following transfers:**

- |                       |                              |            |
|-----------------------|------------------------------|------------|
| 1. Richard Diaz       | School/Custodian             | 04/15/2021 |
| 2. Jillian Shaner     | School/Aide                  | 04/15/2021 |
| 3. Andrew Jablonzki   | School/Tutor                 | 04/15/2021 |
| 4. Kaleigh Sobezenski | School/Behavior Specialist   | 04/15/2021 |
| 5. Jarred Kohler      | Police/911 Tele-communicator | 04/15/2021 |
| 6. Melissa Dixey      | School/Tutor                 | 04/30/2021 |

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

- |                 |                  |            |
|-----------------|------------------|------------|
| 1. Peter Lawton | School/Custodian | 03/25/2021 |
|-----------------|------------------|------------|

**Changes on retirement (deaths):**

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

**Regular Business:** Meeting called to order at 4:05 PM. On a roll call vote by the Board Administrator the following Board members participated in the meeting: Chairman, Robert Peck, Jr., Charles Gessner, Stephen Poulos, Paul Jalbert and Jason Gilliland.

**Minutes:**

Motion made and seconded to approve the minutes of the April 6, 2021 meeting inclusive of the executive session minutes. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Stephen Poulos, in favor; Paul Jalbert, present.**

**Adam Hatfield Accidental Disability Retirement Application:**

Motion was made and seconded to accept Mr. Hatfield's withdrawal of his accidental disability retirement application.

**On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Mr. Poulos, in favor; Mr. Jalbert, in favor.**

Motion made and seconded to adjourn at 4:12 p.m. **On a polled vote the Board voted as follows: Mr. Peck, in favor; Mr. Gessner, in favor; Chief Gilliland, in favor; Mr. Poulos, in favor; Mr. Jalbert, in favor.**

**Next regular meeting:**

Date: Monday, May 3, 2021

Time: 6:45 PM

Place: Our Lady Star of the Sea Community Center, 80 Atlantic Ave., Rear Parking Lot, Marblehead, MA 01945

**Board Member Signatures:**

Charles H. Gessner, Selectmen Appointee:

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Stephen Poulos, 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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