

# MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING

**Tuesday, December 21, 2021 at 3:00 PM**

Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room

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

Administrator: Linda Gifford

Others in attendance:

Active and inactive members as of January 1, 2021 (148 inactive)	532
New members since first of year	52
Refunds, rollovers, transfers & 10 year inactive since first of year	-43
Death of active members since first of year	0
New retirees since first of year	-14
<b>Current active and inactive members (133 inactive)</b>	<b>527</b>
<b>Current retirees and survivors</b>	<b>348</b>
<b>Current membership</b>	<b>875</b>

**PRIT Balance as of November 30, 2021:** \$131,469,824.

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

**Approval of the following new members:**

- |                      |                    |            |
|----------------------|--------------------|------------|
| 1. Lisa Manning      | School/Facilities  | 11/15/2021 |
| 2. Christopher Holak | Finance/Town Acct. | 11/18/2021 |

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

- |                     |                              |            |
|---------------------|------------------------------|------------|
| 1. Michelle Antunes | School/HS Secretary          | 11/30/2021 |
| 2. Nachelis Cuevas  | Housing Authority/Bookkeeper | 11/30/2021 |
| 3. Marirosa Goetz   | Police/Clerk                 | 12/15/2021 |

**Approval of the following transfers:**

- |                 |                          |            |
|-----------------|--------------------------|------------|
| 1. Alison Nieto | Finance/Finance Director | 12/15/2021 |
| 2. Kelly Cook   | Assessors/Senior Clerk   | 12/15/2021 |

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

- |                      |                       |            |
|----------------------|-----------------------|------------|
| 1. Matthew Serratore | Fire/Firefighter      | 10/31/2021 |
| 2. Mary Valle        | School/Bookkeeper     | 12/04/2021 |
| 3. Patricia Brosque  | Light/Meter Installer | 12/05/2021 |

**Changes on retirement (deaths):**

- |                    |                       |            |
|--------------------|-----------------------|------------|
| 1. John Brosque    | Light/Meter Installer | 12/04/2021 |
| 2. Margaret Withum | Fire/Captain          | 10/29/2021 |

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

**Regular Business:** Meeting called to order at 3:04 PM at Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower level Conference Room

**Minutes:**

Motion made and seconded to approve the minutes of the November 18, 2021 meeting. **All in favor.**

**2022 Operating Budget:**

Moved and seconded to approve the 2022 operating budget totaling \$183,725.00. **All in favor.**

**David Perry – DALA decision:**

The Division of Administrative Law Appeals (DALA) reversed the Board's decision and awarded Mr. Perry an Accidental Disability Retirement. The Board discussed legal counsel's opinion and suggestion that an objection be filed with the Contributory Retirement Appeals Board (CRAB) as there is a good chance the decision may be overturned. Motion made and seconded to appeal the DALA decision to CRAB. **All in favor.**

**Matthew Serratore – Accidental Disability Retirement (ADR) application:**

Motion made and seconded to send Firefighter Matthew Serratore for three separate medical examinations as required by Chapter 32, §7 to evaluate his medical condition and determine whether his disability stemmed from a work-related event or series of events, or if the disability is the product of gradual deterioration. The Board will provide questions to the Medical Panel to address their concerns rather than having to possibly seek clarification later. **All in favor.**

Motion made and seconded to adjourn at 3:22 p.m. **All in favor.**

**Next regular meeting:**

Date: Thursday, January 27, 2022

Time: 4:00 PM

Place: Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room

**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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