

MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
12/20/2016 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Alison Nieto, Charles Gessner and Paul Jalbert

Administrator: Linda Gifford

Others in attendance:

Active and inactive members as of January 1, 2016 (141 inactive)	589
New members since first of year	67
Refunds, rollovers, transfers & 10 year inactive since first of year	-36
Death of active members since first of year	0
New retirees since first of year	-12
Current active and inactive members (156 inactive)	608
Current retirees and survivors	352
Current membership	960

PRIT Balance as of November 30, 2016: \$88,810,006.

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

Approval of the following new members:

- | | | |
|-----------------------|----------------------|------------|
| 1. Casey Peterson | School/Pre-K Teacher | 11/21/2016 |
| 2. Wildman-Shaw, Ryan | Highway/Mechanic | 11/21/2016 |

Approval of the following refunds and rollovers:

- | | | |
|----------------|-------------------|------------|
| 1. Luis Torres | Police/Dispatcher | 11/30/2016 |
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Approval of the following transfers:

- | | | |
|---------------------|-----------------------|------------|
| 1. Michael Maccario | Police/Patrol Officer | 11/30/2016 |
|---------------------|-----------------------|------------|

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

Changes on retirement (deaths):

- | | | |
|------------------|-----------------------|------------|
| 1. Teresa Jodoin | Police/Patrol Officer | 11/24/2016 |
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Changes on active members (deaths):

Disability Applications Pending:

David Perry's ADR was denied by the Board at their October 9, 2014 meeting. Attorney Sacco provided DALA decision and summary of findings on 10/19/2016. Notice of Objection filed with CRAB same day. The Memorandum of Law in support of objections was provided to CRAB by Sacco Law on 11/21/2016.

Regular Business:

Meeting called to order at 4:00 PM, Mary Alley Municipal Building, Lower Level Conf. Room

Minutes:

Motion made and seconded to approve the minutes of the November 16, 2016 meeting. **All in favor.**

Frank T. Monahan, Jr.'s ADR:

After reviewing the application, the Regional Medical Panel Certificates, the accompanying narrative reports, the medical records, the opinion of legal counsel and the provisions of M.G.L. c. 32, § 7, the Board concluded that Frank T. Monahan, Jr. is permanently unable to perform the essential duties of a Leader Heavy Equipment Operator. The Board further concluded that Monahan's permanent incapacity is the natural and proximate result of the personal injury sustained on December 8, 2014. Motion made and seconded to grant the Application of Frank T. Monahan, Jr. and retire him for accidental disability provided, however, that said grant of accidental disability is subject to review by the Public Employee Retirement Administration Commission pursuant to the provisions of M.G.L. c. 32, § 21(1)(d). **All in favor.**

Motion made and seconded to adjourn at 4:10. **All in favor.**

Next regular meeting:

Date: Tuesday, January 24, 2017

Time: 4:00 PM

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

Board Member Signatures:

Charles H. Gessner, Selectmen Appointee:

Alison Nieto, Ex-Officio:

Paul E Jalbert, Elected Member:

Jason R. Gilliland, Elected Member:

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