MARBLEHEAD CONTRIBUTORY RETIREMENT BOARD MEETING
04/26/2018 at 4:00 PM

Present (constituting a quorum): Chairman, Robert Peck, Jr., Charles Gessner, Paul Jalbert and Jason Gilliland
Administrator: Linda Gifford
Others in attendance:

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active and inactive members as of January 1, 2018 (178 inactive)</td>
<td>615</td>
</tr>
<tr>
<td>New members since first of year</td>
<td>13</td>
</tr>
<tr>
<td>Refunds, rollovers, transfers &amp; 10 year inactive since first of year</td>
<td>-49</td>
</tr>
<tr>
<td>Death of active members since first of year</td>
<td>0</td>
</tr>
<tr>
<td>New retirees since first of year</td>
<td>-4</td>
</tr>
<tr>
<td>Current active and inactive members (142 inactive)</td>
<td>575</td>
</tr>
<tr>
<td>Current retirees and survivors</td>
<td>357</td>
</tr>
<tr>
<td>Current membership</td>
<td>932</td>
</tr>
</tbody>
</table>


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

Approval of the following new members:
1. Charles Lockwood Library/Head of Public Svcs 03/07/2018
2. Casey Smith Highway/HEO 03/26/2018
3. Richard Dixon Highway/HEO 04/02/2018
4. Jeffrey O’Brien School/Custodian 04/02/2018

Approval of the following refunds and rollovers:
1. Ann Freedman School/Paraprofessional 03/30/2018
2. Meredith Adner School/Tutor 03/30/2018
3. Thomas Engstrom School/Custodian 03/30/2018
4. Susan Nicholl School/SPED Admin 03/30/2018
5. William Beringer Highway/Mechanic 04/13/2018

Approval of the following transfers:
1. Brenda Snyder School/HS SPED Tutor 03/30/2018
2. Lisa Andrews School/Paraprofessional 03/30/2018
3. Sabrina Markham School/Paraprofessional 04/13/2018
4. Eric Halvorsen School/Paraprofessional 04/13/2018

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

Changes on retirement (deaths):
1. Catherine Brophy School/Lunch Food Svc. 03/08/2018

Changes on active members (deaths):

Disability Applications Pending:
R. DiGiammarino – review FCE requirements & results.
R. Kolsky – review Sacco’s memo to the Board.
DALA Appeals 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 Memo of Law in support of objections was provided to CRAB by Sacco Law 11/21/2016. Adam Troupe, Mr. Perry’s Counsel, filed the Appellee response to objections with CRAB.

**Regular Business:** Meeting called to order at 4:05 PM, Mary Alley Building, 7 Widger Road, Lower Level Conference Room, Marblehead, MA.

**Minutes:**
Motion made and seconded to approve the minutes of the March 20, 2018 meeting. **Gessner, Peck and Jalbert in favor, Gilliland abstained.**

**Annual Statement:**
Moved and seconded to approve the 2017 Annual Statement. **All in favor.**

**Ordinary Disability Application – Rick DiGiammarino**
Moved and seconded to discuss and vote medical panel at June meeting. **Gessner, Peck and Jalbert in favor, Gilliland abstained.**

**Ordinary/Accidental Disability – Robert Kolsky**
Motion made and seconded to schedule an evidentiary hearing for the June meeting. **All in favor.**

Motion made and seconded to adjourn at 4:29 PM. **All in favor.**

**Next regular meeting:**
Date: Monday, May 7, 2018
Time: 6:45 PM
Place: Veterans Middle School, Performing Arts Center, 217 Pleasant Street, Marblehead, MA

**Board Member Signatures:**
Charles H. Gessner, Selectmen Appointee: ________________________________

Alison Nieto, Ex-Officio: abstained ________________________________

Paul E Jalbert, Elected Member: ________________________________

Jason R. Gilliland, Elected Member: ________________________________

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