Present (constituting a quorum): 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, 2018 (178 inactive) | 615 |
| New members since first of year | 15 |
| Refunds, rollovers, transfers & 10 year inactive since first of year | -54 |
| Death of active members since first of year | 0 |
| New retirees since first of year | -4 |
| Current active and inactive members (142 inactive) | 572 |
| Current retirees and survivors | 356 |
| Current membership | 928 |

PRIT Balance as of April 30, 2018: $99,028,520.

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

Approval of the following new members:
1. Carmela Trigilio School/ABA Tutor 04/09/2018
2. Joseph Kowalik Light/General Manager 04/09/2018

Approval of the following refunds and rollovers:
1. Ethan Stone School/Custodian 04/30/2018
2. Sophan Som School/Tutor 04/30/2018

Approval of the following transfers:
1. April Bowe School/Thera Prof 04/30/2018
2. Claire Hunt School/SPED Tutor 04/30/2018
3. Tracy Krowel School/Tutor 04/30/2018

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

Changes on retirement (deaths):
1. Joanna Peabody Selectmen/Admin 04/21/2018

Changes on active members (deaths):

Disability Applications Pending:
1. Popeo – Medical panel visits – 3 complete, waiting for reports.
2. DiGiammarino – Follow-up with Rick, proceeding?
3. Kolsky – Schedule evidentiary hearing for June or July meeting.
4. Doane – Forward records to Michael Sacco for Memo to 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 6:45 PM, Veterans Middle School, Performing Arts Center, 217 Pleasant Street, Marblehead, MA.
Minutes:
Motion made and seconded to approve the minutes of the April 26, 2018 meeting. Gessner, Peck, Gilliland and Jalbert in favor.

Motion made and seconded to adjourn at 6:46 PM. All in favor.

Next regular meeting:
Date: Thursday, June 7, 2018
Time: 3:30 PM
Place: Mary Alley Municipal Building, 7 Widger Road, Marblehead MA, Lower Level Conference Room

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: _____________________________