



TELEPHONE: (617) 466-4230

FAX: (617) 466-4234

City of Chelsea

CHELSEA RETIREMENT SYSTEM
CITY HALL, 500 BROADWAY, ROOM 214
CHELSEA, MASSACHUSETTS 02150

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CITY OF CHLSEA OFFICE
CITY HALL, MA

JOSEPH M. SIEWKO
CHAIRMAN

FREDERICK A. NOWICKI

CAROLYN M. RUSSO

EDWARD M. DUNN

RICHARD A. INCERTO

December 19, 2016

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **December 22, 2016 at 9:00 a.m.** in the **Planning & Development Conference Room (Room 101)**.

Tentative Agenda:

Approval of the Regular and Executive Session minutes from November, 2016 Board meeting.

Francis Murphy – Involuntary Accidental Disability Retirement Application was received on November 29, 2016.

Discuss/Vote regarding James Birmingham's request for an Accidental Disability Retirement. Member's Application, Treating Physicians Statement and Employers Statement received on December 9, 2016.

Discuss/Vote regarding Virginia Diranian's request for an Accidental Disability. Clarification from physicians have been received.

Discuss/Vote regarding Antonio Fernandes' request for an Accidental Disability Retirement. All three medical panel certificates have been received.

Discuss/Vote regarding Lydia Sevinor:

- Request for Commission approval for Disability Retirement was remanded.
- Vote regarding Lydia Sevinor's request for a Voluntary Superannuation Retirement benefit effective September 12, 2016. Ms. Sevinor's Voluntary Superannuation Retirement application was received by the Retirement Office on June 23, 2016. Ms. Sevinor turned age 55 on September 12, 2016, has 17 years and eleven months of creditable service and her 3 –year average salary is \$29,521.52.

Discuss/vote regarding Firefighter Out of Grade OT /EMT matter

Discuss/vote regarding Police – Superior Officers – Longevity 2 matter

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Discuss/vote regarding Patricia Arsenault's FY 17 annual review and FY17 longevity payment – Board members were provided with review form to complete with their monthly packet

The following members have submitted applications for voluntary superannuation retirement benefits pursuant to M.G.L. ch. 32 §5:

NAME/TITLE	DOR	AGE	YEARS OF SERVICE	ESTIMATED 3-YR AVG
Karen Butler /Sergeant	January 9, 2017	56	31.5000	\$93,885.54
Diane Miller/ Assistant Cook- Cafeteria	January 2, 2017	60	20.7500	\$19,577.50
Marion Cameron/ Paraprofessional	January 13, 2017	63	17.3333	\$28,617.6
Francis Grafton/ Firefighter	January 14, 2017	63	33.5000	\$68,061.54

The following Retirement Systems have requested the transfer of funds for the following members:

Name/Title	Board Requesting Transfer	Accumulated Deductions	Total Service Credit/ 3(8)c Liab	10/12 Month Basis
Peter Sturgis/ Dispatcher	Revere	\$8,586.41	1.8333	12
Alexander Mello/ Planner & Land Use Administrator	Somerville	\$16,484.84	2.9167/ .5833	12
Esther F. Perez/ Paraprofessional	Boston	\$146.75	0	12

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The following members have requested a refund of their accumulated deductions:

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Randy Randazzo/ DPW Specialist	\$13,260.73	37	3.8333	Yes, 20%

Chelsea Housing Authority – Actuarial Valuation Report

Attorney’s Report.

Executive Director’s Report:

- Update on Retirement Board election

Approval of vouchers for payments.

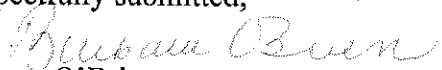
Distribution of:

- 2016 PRIT Statement, Balance Sheet, and Trial Balance

Retiree and Staff payroll must be approved.

The Chelsea Retirement Board may go into Executive Session in order to discuss litigation, collective bargaining agreements, medical, or personnel matters.

Respectfully submitted,



Barbara O'Brien

Executive Director