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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

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JUL 15 AM '16

JOSEPH M. SIEWKO
CHAIRMAN

FREDERICK A. NOWICKI

CAROLYN M. RUSSO

EDWARD M. DUNN

RICHARD A. INCERTO

July 15, 2016

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on Thursday, July 21, 2016 at 9:00 a.m. in the Conference Room of the Chelsea City Council.

Tentative Agenda:

Approval of the Regular and Executive Session minutes from the June 16, 2016 Board meeting.

Board notice of the Involuntary Accidental Disability Retirement application that was filed by the City on behalf of Antonio G. Fernandes, Laborer, Department of Public Works.

Approval of the 11(2)(c) refund for Joanne Cunneen.

Vote to appoint Election Officer for upcoming Board Member Election.

- Frederick A. Nowicki's term expires October 11, 2016.

Linda Alioto-Robinson, Director of the Chelsea Public Schools REACH Program, has requested to purchase prior service from July 20, 1990 – March 10, 1992, for service rendered with the Chelsea Public Schools as the Chelsea Future Coordinator.

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
Donna Lemieux/Cook/Baker	06/30/2016	58	19 Y 5 M	\$19,000.00

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
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Maria Ancheta/Paraprofessional	\$1,307.70	52	1 Y 5 M	Yes, 20%
Nicolette Coppola/Paraprofessional	\$2,415.07	23	9 M	Yes, 20%
Fernando Gutierrez/Outreach Worker	\$3,843.47	24	9 M	Yes, 20%
Ana Lopez/Paraprofessional	\$7,440.10	43	3 Y 7 M	Yes, 20%
Cherise Richards-Herincx/Cook	\$9,060.15	43	6 Y 1 M	Yes, 20%
Randi Vines/Paraprofessional	\$7,274.53	26	2 Y 9 M	Yes, 20%
Roberta Washington/Café Worker	\$15,493.16	60	7 Y 7 M	Yes, 20%

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

Name/Title	Board Requesting Transfer	Accumulated Deductions	Service Credit	10/12 Month Basis
Tracy Arsenault/Patrolman	Everett Retirement System	\$43,352.45	7.75 Y	12

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Executive Director's Report.

- What to do with old printer?

Attorney's Report.

Approval of vouchers for payments.

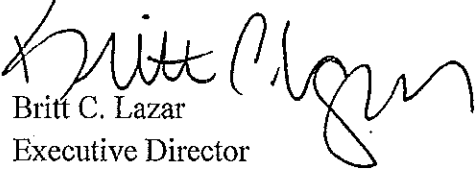
Distribution of:

- Staff Performance Evaluation Form – to be discussed at August Meeting
- Notice of NCPERS Conference in Connecticut
- PERAC Memo: #18/2016
- PRIT Statement, Balance Sheet, and Trial Balance

Retirement allowance 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,



Britt C. Lazar
Executive Director