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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

REVISED AGENDA

JOSEPH M. SIEWKO
CHAIRMAN

FREDERICK A. NOWICKI

CAROLYN M. RUSSO

EDWARD M. DUNN

RICHARD A. INCERTO

September 12, 2016

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on Thursday, September 15, 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 August 18, 2016 Board meeting.

Peter Kannler, active firefighter passed away on September 3, 2016. Paperwork has been provided to Captain Richard Carroccino on behalf of the surviving spouse regarding a possible Accidental Death Benefit.

Board was previously given 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. Mr. Fernandes then completed an Accidental Disability Application. Treating Physician Statement, Employers Statement and Medical Records have been received.

Discuss matter regarding Robert Hamilton.

Discuss firefighter out of grade overtime/EMT wage issue.

Discuss Board Member Election.

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Jose J. Ortiz/ Paraprofessional	\$2,943.29 \$2,354.63 pd to member	26	1Y 5M	Yes, 20% \$588.66 pd to IRS
Davidjohn Traversy/ Maintenance Craftsman	\$18,628.71 \$14,902.97 pd to member	40	4Y 9M	Yes, 20% \$3,725.74 pd to IRS

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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
Kerry S. Doherty	MTRS	\$5,587.74	2Y 7M/ 2Y	12
Britt Lazar	Somerville Retirement Bd	\$49,382.97	9Y 5M/ 1Y 10M	12

Request of Lieutenant Martin Conley to purchase his Massachusetts Army National Guard service from 6/6/75-11/26/80 and U.S. Army Reserve time 11/11/80-07/92 for retirement purposes – this matter was tabled at the August 2016 meeting – awaiting opinion from Attorney Brian Monahan.

Attorney's Report.

Approval of vouchers for payments.

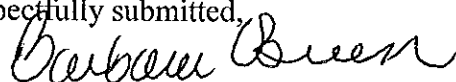
Retiree and Staff payroll must be approved.

Distribution of:

- Letter dated 8/18/16 from CHA re: Actuarial Valuation Report
- July 2016 PRIT Statement, Balance Sheet, and Trial Balance
- Board Education Credit Summary - period ending June 30, 2016

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

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