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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

JOSEPH M. SIEWKO
CHAIRMAN

ALICE M. PRINCIPE

CAROLYN M. RUSSO

EDWARD M. DUNN

RICHARD A. INCERTO

April 13, 2017 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on

April 20, 2017 at 9:00 a.m. in the 3rd floor Conference Room of the Chelsea City Council.

Tentative Agenda:

Michael McLaughlin – Status update/scheduling of M.G.L. c. 32, § 15(4) hearing

Emilio Ramirez – Request for an extension of time to pay the remaining balance of his buyback

Voluntary Application for Disability Retirement submitted by Jerard Slater, Building Custodian

Involuntary Application for Disability Retirement submitted by Bertram Taverna, Director of Public Works, on behalf of Jerard Slater, Building Custodian

Approval of the Regular and Executive Session minutes from the December 2016, January 2017 and March 2017 Board meetings

Virginia Diranian – Request to buyback two months of creditable service from July 19, 1983 – September 19, 1983

Kathleen Bredin - Vote regarding the amount of 3(8)c liability Chelsea Retirement Board will accept upon proper repayment to MTRS for prior refunded service with the City of Chelsea from November 23, 1987 – July 14, 1989

Buyback of Reserve time/Refunds – as discussed in PERAC Memo #29/2016

David Nims, Chelsea Firefighter – Creditable service request for Reserve Time, November 13, 1991 – December 24, 1995. Peabody Retirement has accepted liability for 4 years, 1 month of Fire Reserve Time

Antonio Fernandes – PERAC's response regarding Workers Compensation and Third Party settlement offset

Public Records Law – Designation of Records Access Officer (RAO) pursuant to Chapter 121 of the Acts of 2016 as discussed in PERAC Memo #01/2017

2017 APR 14 A 9:00
CITY OF CHELSEA
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The following beneficiaries of Superannuation Option B retirees have requested a refund of the annuity balance in accordance with Ch. 32, s11(2)(b):

Retiree/ Date of Death	Beneficiary	Proportion to be pd to beneficiary	Annuity Balance	Taxes Withheld
Robert Hamilton/ August 19, 2016	Ellen Hamilton	100%	\$42,879.43	YES

The following Retirement System has requested the transfer of funds for the following member:

Name/Title	Board Requesting Transfer	Accumulated Deductions	Total Service Credit/ 3(8)c liab	10/12 Month Basis
Daniel Prior/ Paraprofessional	Newton	\$3,205.23	1.00	12

2017 MACRS Annual Conference June 4, 2017- June 7, 2017– Cape Cod Resort and Conference Center, Hyannis, MA

Attorney's Report

Executive Director's Report

Approval of vouchers for payments.

2016 Annual Statement – Board member signatures are required for submission to PERAC by May 1, 2017

Distribution of:

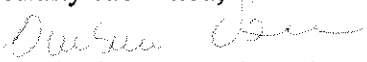
- PERAC Memo #29/2016 The Buyback of Call Firefighter Time
- PERAC Memo #01/2017 Updated Public Records Law (Ch. 121 of the Acts of 2016)
- PERAC Memo #17/2017 Mandatory Retirement Board Member Training 2nd Quarter
- PRIT Balance Sheet and Trial Balance

Retiree and Staff payroll must be approved.

Other matters that may come before the Board.

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