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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

August 14, 2017 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **August 17, 2017 at 9:00 a.m. in the 3rd floor Conference Room of the Chelsea City Council.**

Agenda:

Vote regarding reinstatement of James Fitzpatrick, discussion of Judgment and legal issues

Vote regarding the approval of Jerard Slater's Application for Accidental Disability – all three medical panel certificates have been received

Vote regarding the acceptance of Arthur Caissie's Application for Accidental Disability Retirement and to request a Medical Panel Appointment – Members Application, Treating Physician Statement and Employer's statement have all been received

Approval of the Regular and Executive Session minutes from the July 20, 2017 Retirement Board Meeting

Discussion regarding Legal Services contract and Request for Proposal (RFP's)

Nominate Election Officer for Election Date, December 12, 2017; Joseph Siewko's term expires December 17, 2017 - Election Timeline and copy of Notice of Election which will be posted and distributed on September 15, 2017 has been provided to the Board

Discussion relating to the job posting of the Assistant Director position

Martin Conley – Request for Veteran Status/buyback of Military time

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
Susan Sullivan/ Clerk	August 31,2017	64	18.8333	\$70,497.48
Brigitte Bryce/ Clerk	June 30, 2017	73	34.4167	\$49,581.89
Martin F. Conley/ Lieutenant	August 16,2017	59	29.5833	\$109,882.05

The following beneficiary of a Superannuation Option B retiree has 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
Delia Connors/ June 26,2017	John Connors	100%	\$3,769.29	Yes

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
Crissany Nazario/ Crime Analyst	State	\$7,325.98	1.8333	12
Yaile Maldonado/ Paraprofessional	State	\$6,171.88	3.0000	12

Attorney's Report:

Michael McLaughlin-

- Confirmation of Special Hearing scheduled for October 5, 2017
- Response to Motion in Limine
- Request for records

Executive Director's Report

Approval of vouchers for payments.

Distribution of:

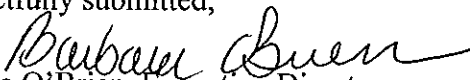
- PRIT Balance Sheet and Trial Balance
- PERAC Pension News No. 47 – August 2017
- PERAC Memorandum July 31, 2017 Forfeiture of Retirement Allowance for Dereliction of Duty b Members
- PERAC Memo #25/2017 The Repeal of G.L. c.32, §90G3/4
- PERAC Memo #26/2017 Access to PROSPER
- PERAC letter dated August 9, 2017 regarding James Fitzpatrick

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