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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

### **JULY 17, 2017 –**

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **July 20, 2017 at 9:00 a.m. in the 3<sup>rd</sup> floor Conference Room of the Chelsea City Council.**

### **Tentative Agenda:**

Michael McLaughlin – Motion in Limine

Emilio Ramirez – buyback

Edward J. Marchese, Sr. - Application for Accidental Disability – Medical Panel Certificates have been received

Francis Murphy – Application for Accidental Disability - Medical panel certificates have been received

James Birmingham – Application for Accidental Disability – Medical panel certificates have been received

Kenneth Jaynes – Application for Accidental Disability – tabled at February 16, 2017 Retirement Board meeting pending receipt of requested information from Member's Counsel and Department Head

Approval of the Regular and Executive Session minutes June 15, 2017

Chief Brian Kyes, Robert Griffin, Timothy Broman, Roger DiGaetano – buyback of Police Academy time

Robert Leon – buyback of Police Academy time

Vote to approve/acknowledge the payment of the Treasurer's monthly stipend (\$125.00) to the Acting Treasurer, Patrice Montefusco until such time the City of Chelsea hires a Treasurer, in accordance with c. 32, §20(4)(g)

Request to recognize Executive Director, Barbara O'Brien's prior creditable service in the Winthrop Retirement System for the purpose of determining vacation leave accrual and entitlement to longevity benefits pursuant to Article 1, Section 3 of the General Terms of Employment approved by the Chelsea Retirement Board on September 24, 2009

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Request to PERAC for Board Counsel to have access to PROSPER

Pension Forfeiture email/Section 15 List – PERAC Memo #22/2016

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
Leima Medina/ Paraprofessional	June 30, 2017	57	10 Years	\$28,744.52
Ifeta Pekmez/ Paraprofessionl	June 30, 2017	56	19.25 Years	\$29,000.00

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Alex Bonilla	\$4,396.71	24	1.6667 Years	Yes
Maria Cruz	\$13,948.77	55	9.75 Years	Yes

Attorney's Report

Executive Director's Report

Retirement Staff pay increase/Performance Evaluations

Approval of vouchers for payments.

Approval of Retiree and Staff payroll

Distribution of:

- PRIT Balance Sheet and Trial Balance
- PERAC Memo #21, 2017 Mandatory Retirement Board Member Training-3<sup>rd</sup> Qtr 2017

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

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Chelsea Retirement Board  
Barbara O'Brien