



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

November 13, 2017 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **November 16, 2017 at 9:00 a.m. in the 3rd floor Conference Room of the Chelsea City Council.**

Agenda:

Edward Marchese – Discuss/Vote re: request for Accidental Disability Retirement - clarifications from Medical Panel Physicians have been received – This was tabled from the October 19, 2017 meeting per Attorney Gibson’s request.

Francis Murphy – Discuss/Vote re: request for Accidental Disability Retirement – clarifications from Medical Panel Physicians have been received.

Vote regarding Chelsea Retirement Board’s Election by Declaration – Joseph Siewko – term December 18, 2017 – December 17, 2020

Chelsea Retirement Board’s 5th Board member position – Review Resumes, discuss process relating to selection

Legal Services Retainer agreement – revisions

Approval of the Regular and Executive Session minutes October 19, 2017

Michael McLaughlin – Scheduling of c.32, § 15(4) hearing and status update

James Fitzpatrick – PERAC’s November 7, 2017 response to Board regarding letter to PERAC dated August 22, 2017

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
William Norcott/ Head Custodian	December 31, 2017	65	31.6667	\$78,884.92

The following member has requested a refund of their accumulated deductions:

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Jessica Rodriguez/ Parent Liason	\$14,501.69	31	4.8333	Yes

RECEIVED
 CITY CLERK'S OFFICE
 NOV 13 AM 10:11

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
Christine Webb/ Assistant Assessor	Haverhill Retirement Bd.	\$16,866.14	3.9167/ 0.8333	12

Approval of Revised October 2017 A/P Warrant

Attorney's Report

Executive Director's Report:

- Update on Retiree/Survivor Affidavits
- Update re: Assistant Director position
- Elected Officials
- Retirement Board meeting changed from December 21, 2017 to December 14, 2017

Approval of Revised October 2017 Cash Disbursements Warrant

Approval of November 2017 Cash Disbursements Warrant

Distribution of:

- PRIT Balance Sheet and Trial Balance
- PERAC Memorandum dated October 23, 2017 – Approval of Funding Schedule

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

2017 NOV 13 A 10:01
RETIRED BOARD OFFICE
100 STATE ST
CHelsea, MA