



# 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

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **AUGUST 16, 2018 at 9:00 a.m. in the 3<sup>rd</sup> Floor Conference Room of the Chelsea City Council**

**Agenda:**

Approval of the Regular Session minutes and Executive Session minutes from the July 19, 2018 Retirement Board meeting

The following member has submitted an application for voluntary superannuation retirement benefits pursuant to M.G.L. c. 32 §5:

NAME/TITLE	DOR	AGE	YEARS OF SERVICE	ESTIMATED 3-YR AVG
Julia Chuy/ Paraprofessional	07/18/2018	62	24 years, 3 months	\$33,687.04
Donald Higgins/ Custodian-School Dept.	10/30/2018	67	21 years	\$46,131.00
Adriana R. Ardissoni/ Paraprofessional	08/01/2018	64	10 years, 4 months	\$25,948.63

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
Joseph Foti/ PW Director	State	\$200,939.36	30.25/11.75	12
Alandria C. Cimino/ Paraprofessional	MTRS	\$9,946.60	3 years, 5 months	10

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Robert Cameron's request for an Accidental Disability Retirement – Member's Application, Treating Physician Statement and Employer's Statement received

Grace Collette's request for Survivor Benefits due to death of Accidental Disability Retiree John Chiaradonna

Porferio Figuero - Buyback request

Review of the amendments to the existing PTG contract as it relates to the PTG Employee Self Service (ESS) portal and Disaster Recover & Document Scanning module

Attorney's Report:

Executive Director's Report:

- Update on Edward Marchese Accidental Disability Retirement
- Update on Virginia Diranian's request for an Accidental Disability Retirement
- Update on James Reddington's matter request for an Accidental Disability Retirement
- RFP for Executive Director's Legal Counsel for the Michael McLaughlin matter
- Retirement Office received PERAC's 2017 Annual Report

- Annual Affidavits for Retirees and Survivors were mailed August 1, 2018 and are due October 1, 2018

Approval of August 2018 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

Distribution of:

- PRIT Balance Sheet and Trial Balance
- PERAC Press Release dated July 25, 2018 – this was also emailed to Board members on July 25, 2018
- PERAC Notice Amended of PERAC Administrative Sub-Committee Meeting & Agenda, dated August 6, 2018 -this was also emailed to Board members on August 7, 2018
- PERAC's Educational Seminars for Board Administrators
- PERAC Memo #22/2018 Public Records Law Side Letter Provisions
- PERAC Memo #23/Reinstatement to Service under G.L. c.32, §105
- PERAC Memo #24/Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

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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