



TELEPHONE: [617] 466-4230

FAX: [617] 466-4234

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

February 9, 2018 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **February 15, 2018 at 9:10 a.m. in the 3rd Floor Conference Room of the Chelsea City Council**

Agenda:

Approval of the Regular and Executive Session minutes from the January 18, 2018 Retirement Board meeting

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

PTG Demonstration of Employee Self Service (ESS) portal and Disaster Recover & Document Scanning module

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

NAME/TITLE	DOR	AGE	YEARS OF SERVICE	ESTIMATED 3-YR AVG
Edward Cole/ CHA Custodian	02/02/2018	70	32.5000	\$63,320.58

The following beneficiaries of a Superannuation Option B retiree requested a refund of the annuity balance in accordance with Ch. 32, s11(2)(b):

Retiree/ Date of Death	Accumulated Deductions	Beneficiary	Proportion to be pd to beneficiary	Taxes Withheld
Darren Moore/ November 25, 2017	\$22,324.82	Shaunte Moore Jenna Moore	50% 50%	Yes Yes

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Andrea Frickman/ Grant Administrator	\$34,286.33	42	5.9167	No

Attorney's Report

Executive Director's Report:

- Update regarding records requested from CHA & DHCD relative to the Michael McLaughlin matter
- Payment of unused sick and unused vacation time to Patricia Arsenault per Retirement Terms of Employment – Article 3, Section 8 and Article 4, Section 8
- Reimbursement to Richard Morabito – Re-calculation of 2013 Allowable Earnings was performed including EMT Stipend which resulted in no excess earnings

Approval of February 2018 Cash Disbursements Warrant

Distribution of:

- 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

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