



City of Chelsea

CHELSEA RETIREMENT SYSTEM
CITY HALL, 500 BROADWAY, ROOM 214
CHELSEA, MASSACHUSETTS 02150

July 12, 2019

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 **July 18, 2019 at 9:00 AM in the 3rd Floor Conference Room of the Chelsea City Council**

Agenda:

Michael McLaughlin – M.G.L. c.32, §15(7) – Update

EOC Dispatchers – Group Classification – tabled from May 16, 2019 Retirement Board meeting

Allan Alpert – Review earnings as it relates to 840 CMR 15.03, Fletcher & Thornton vs. PERAC and Section 18 of Chapter 176 of the Acts of 2011

Approval of the Regular Session and Executive Session minutes from the June 24, 2019 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
Anthony Covino/ Senior Custodian	07/12/2019	64	30.7500	\$68,408.17

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Christopher Laquidara/ Licensed Public Works Specialist	\$5,943.00	28	1.25	Yes

Retirement Staff Salaries effective July 1, 2019; Executive Director Longevity effective July 1, 2019

Attorney's Report:

Executive Director's Report:

- Update on Retirement Board Election
- City Audit – Roselli, Clark & Associates

Approval of July 2019 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

Distribution of: PRIT Balance Sheet, Trial Balance, PERAC Memo #18/ 2019- Audits and PERAC Memo #19/2019 – Mandatory Retirement Board Training – 3rd Quarter 2019

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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