



City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

June 17, 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 **June 24, 2019 at 12:00 PM in the 3rd Floor Conference Room of the Chelsea City Council**

Agenda:

Michael McLaughlin – M.G.L. c.32, §15(7) - Determination of any outstanding discovery issues, adoption of procedure pursuant to which the hearing will be conducted, scheduling of a mutually convenient date for the substantive hearing

Robert F. Robinson’s request for refund of the remaining annuity of deceased Superannuation Option B retiree, Walter Decareau

Longevity II Stipend/ Longevity I Stipend – Superior Officers

Payments pursuant to M.G.L. c.32, §100

Odelisa Macedo – buyback request

Approval of the Regular Session and Executive Session minutes from the May 16, 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
Martha Dyer/ Paraprofessional	July 29,2019	60	27.0000	\$28,560.49

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Rachel A. Pezzuto/ Paraprofessional	\$2,667.76	43	1.5000	No, Rollover
Agust Jon Calabro/ Firefighter	\$11,044.24	31	1.7500	No, Rollover

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 Liability	10/12 Month Basis
Alexandra M. Ambrosino Paraprofessional	MTRS	\$2,913.43	1.000	12

Discuss Staff Performance Evaluation process

Attorney's Report:

Executive Director's Report:

Approval of June 2019 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

Distribution of:

- Revised Notice of Election and Election Timeline
- PRIT Balance Sheet and Trial Balance
- PERAC Memo #17/2019 Tobacco Company List
- 2018 PERAC Investment Report

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

FILED
MAY 19 2 05 19