



City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

JOSEPH M. SIEWKO
CHAIRMAN

March 14, 2019

ALICE M. PRINCIPE

CAROLYN M. RUSSO

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on
March 21, 2019 at 9:00 AM in the 3rd Floor Conference Room of the Chelsea City Council

Agenda:

EOC Dispatchers – Group Classification

David Ferraro - Review earnings as it relates to Section 18 of Chapter 176 of the Acts of 2011-tabled from the February 21, 2019 meeting

Antonio Salvucci II's request for an Accidental Disability Retirement - Member's Application, Treating Physician Statement and Employer's Statement received

Michael McLaughlin matter - Motion to Withdraw and request for time to secure new counsel.

Approval of the Regular Session minutes from the January 17, 2019 meeting, Regular Session minutes from the February 21, 2019 Special Meeting, Regular Session minutes from the February 21, 2019 meeting and the Executive Session minutes from the February 21, 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
Richard Smith/ Lead Dispatcher	03/22/2019	63	44 years, 6 months	\$56,034.73

The following beneficiary of a Superannuation Option B retiree requested a refund of the annuity balance in accordance with M.G.L. c. 32, §11(2)(b):

Retiree/ Date of Death	Accumulated Deductions	Beneficiary	Proportion to be pd to beneficiary	Taxes Withheld
Carol Lee Botchie/ 02/14/2019	\$43,763.94	John W. Botchie, Sr.	100%	Yes

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 Cordes/ Patrol Officer	State Retirement Board	\$17,588.29	3 years, 4 months	12
Amanda Bakos/ School Nurse	Boston Retirement Board	\$20,659.98	4 years, 7 months	12
Dayla M. Umana/ Paraprofessional	MTRS	\$4,106.15	1 year, 9 months	12

Vote regarding the acceptance of the 2018 Annual Statement of the Financial Condition of the Chelsea Retirement Board

Discuss and vote to allow Remote participation in accordance with 940 CMR 29.10 – PERAC Memo #31/2011 Attorney General’s Regulations on Remote Participation, 940 CMR 29.10 provided to Board members – tabled from February 21, 2019 meeting

Attorney’s Report:

Executive Director’s Report:

- Open Session Board Minutes
- PTG - Employee Self Service (ESS) Update

Approval of March 2019 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

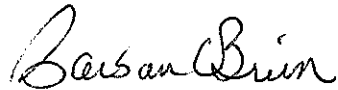
Distribution of:

- January 2019 PRIT Balance Sheet
- Status Report dated March 13, 2019 to DALA RE:
Michael McLaughlin v. Chelsea Retirement Board CR-11-731;
Chelsea Housing Authority v. Chelsea Retirement Board CR 14-206; and
Michael McLaughlin and Chelsea Retirement Board v. PERAC CR-14-357

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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