



TELEPHONE: [617] 466-4230

FAX: [617] 466-4234

# City of Chelsea

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

RECEIVED  
CITY CLERK'S OFFICE  
CHELSEA, MA

2020 AUG 17 P 2:59

JOSEPH M. SIEWKO  
CHAIRMAN

August 17, 2020

RICHARD J. CARROCCINO

CAROLYN M. RUSSO

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on  
**August 20, 2020 at 10:00 AM**

**This meeting will be held via Webex. Please email the Executive Director  
@bobrien@chelseama.gov before or during the meeting to join**

### Agenda:

Michael McLaughlin- Chelsea Housing Authority's (CHA) Further Renewed Application for Restitution, Motion to Intervene, Motion to Stay Section 15(4) and Motion That Further Proceedings be Held in Open Session

Approval of the Executive Session minutes from the June 18, 2020 Retirement Board meeting – tabled from the July 23, 2020 Board meeting – revisions as suggested at the July 23, 2020 Executive Session are reflected

Approval of the Regular and Executive Session Minutes from the July 23, 2020 Retirement Board meeting

Nominate Election Officer for Retirement Board Member Election scheduled for December 15, 2020; Joseph Siewko's term expires December 17, 2020 - Election Timeline and copy of Notice of Election which will be posted and distributed on September 17, 2020 has been provided to the Board.

Alice Principe – Review earnings as it relates to Section 18 of Chapter 176 of the Acts of 2011

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. Average
Edina Berilo/Paraprofessional	09/11/2020	55	15 years, 11 months	\$30,714.15

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Clifford Cunningham/ City Councilor	\$3,997.36	30	4.0000 years	yes

Attorney's Report

Executive Director's Report

Approval of August 2020 Cash Disbursements Warrant

Approval of Retiree payroll and Staff payroll

Distribution of:

- Fiduciary Liability Ins. Renewal Quote and letter dated August 14, 2020
- 2020 Annual Affidavits-Attorney Parsons email dated July 27, 2020
- Notice of Election dated September 17, 2020 and revised Election Timeline
- May 2020 PRIT Balance Sheet
- May 2020 Cash Pages, Bank Statement, Bank Reconciliation
- Chelsea Housing Authority's (CHA) Further Renewed Application for Restitution, Motion to Intervene, Motion to Stay Section 15(4) and Motion That Further Proceedings be Held in Open Session –emailed to the Board members on July 23, 2020
- Michael McLaughlin's Response dated August 12, 2020 to Chelsea Housing Authority's (CHA) Further Renewed Application for Restitution, Motion to Intervene, Motion to Stay Section 15(4) and Motion That Further Proceedings be Held in Open Session – emailed to the Board members on August 13, 2020
- Executive Director O'Brien's response dated August 13, 2020 to Chelsea Housing Authority's (CHA) Further Renewed Application for Restitution, Motion to Intervene, Motion to Stay Section 15(4) and Motion That Further Proceedings be Held in Open Session – Emailed to the Board members on August 13, 2020

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

RECEIVED OFFICE  
CITY CLERK'S MA  
CHELSEA, MA  
2020 AUG 17 P 2:59