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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

JOSEPH M. SIEWKO
CHAIRMAN

July 20, 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
July 23, 2020 at 9:00 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- M.G.L. c. 32, s. 15 (4) and DALA update

Shamus Murphy's request for Accidental Disability Retirement

Approval of the Regular and Executive Session minutes from the June 18, 2020 Retirement Board meeting

2% Retirement Deduction withholding – Longevity – City Payroll

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
Matthew R. O'Flaherty/ Patrolman	Quincy Ret. Bd.	\$16,323.13	2.8333	12

Attorney's Report:

- PERAC's Opinion Letter dated June 24, 2020 re: retroactive application of regular compensation on Longevity Payment I as outlined in the Superior Officers current Collective Bargaining Agreement (CBA)

Executive Director's Report:

- Discussion regarding the issuance of 2020 Annual Affidavits
- Discussion relating to upcoming Retirement Board member election
- Roselli, Clark & Associates - Dropbox

Approval of July 2020 Cash Disbursements Warrant

Approval of Retiree payroll and Staff payroll

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CITY OF CHELSEA
JUL 23 2020

Distribution of:

- Michael McLaughlin matter:
 - DALA Status Report dated 6/29/2020
 - Notice of M.G.L. c. 32, s. 15(4) proceedings from Attorney Sacco to Attorney Boumil dated 7/1/2020
 - Attorney Boumil's response to Notice of 15(4) proceedings dated 7/1/2020
 - Attorney Sacco's letter to Attorney Boumil dated 7/2/2020
 - Attorney Boumil's letter to Attorney Sacco dated 7/2/2020
 - Attorney Boumil's 7/15/2020 email informing of Mr. McLaughlin exercising his right to Executive Session for matters relating to M.G.L. c.32, s.15(4)
- PRIT Balance Sheet and Trial Balance
- Cash Pages, Bank Statement, Bank Reconciliation
- PERAC Opinion clarification dated 6/24/2020 re: Superior Officers Collective Bargaining Agreement as it relates to the retroactive application of longevity
- Final Version of the PERAC Audit 1/1/13-12/31/16
- PERAC Memo #23, 2020 Tobacco Company List
- PERAC Memo #24, 2020 Prosper Security Update
- PERAC Memo #25, 2020 Mandatory Retirement Board Member Training-3rd Quarter 2020
- PERAC Memo #26, 2020 Reinstatement to Service under G.L. c.32, s. 105
- PERAC Pension News #55, July 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
SUPERIOR OFFICERS
7/15/2020