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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

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CITY OF CHELSEA OFFICE

JOSEPH M. SIEWKO
CHAIRMAN

November 9, 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 **November 16, 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:

Vote regarding Chelsea Retirement Board's Election by Declaration – Joseph Siewko – term December 18, 2020 – December 17, 2023

Michael McLaughlin— M.G. L. c. 32, s. 15(4) –Pre-Hearing Conference

William N. Krasco, Jr. – Request for Accidental Disability Retirement - Medical Panel Certificates and Narratives received

Shamus Murphy – Waivers of Applicant Attendance at Medical Panel Examination During COVID-19 Pandemic

Thomas Riley Jr.- Military Service Buyback pursuant to M.G.L. c.32, §4(1)(h)

Approval of the Regular Session Minutes from the October 15, 2020 Retirement Board meeting

Longevity I payments pursuant to Superior Officers' Memorandum of Agreement effective July 1, 2016 and PERAC's Opinion Letter dated June 24, 2020 – Process regarding collection of Retirement Deductions owed from retirees and active employees

Reserve Service – Calculation and Creditable service pursuant to M.G.L. c. 32, s.4(2)(b)

Revised Proposed Supplemental Regulation relating to pro-rating creditable service –tabled from the October 15, 2020 Board meeting

M.G.L. c.32, s. 91A Termination process

Discuss/vote regarding early payment of Retirement Allowances in December 2020

Chelsea Retirement Board's 5th Board member position – Discuss remaining process, schedule interviews

Roselli Clark – Dropbox usage

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
Mary Louise Ireland/ Assessor	Essex Regional Retirement Board	\$103,154.81	15.3333/5.000	12

The following members have 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
Robert C. Belanger, Jr./Sergeant	01/05/2021	57	32.3333	\$94,187.31
Denise Ferdinand/ Grounds Keeper/Custodian	12/18/2020	62	20.6667	\$56,275.33
Richard Russell/ Director of Maintenance & Modernization	12/18/2020	62	37.6667	\$110,545.76
Jose Torres, Sr./Firefighter	01/07/2021	57	35.5833	\$91,695.96

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

Name/Title	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Chima Ugoji/ Paraprofessional	\$2,518.56	38	1.0833	Yes

Attorney's Report:

- Susan Sullivan/Katelyn Sullivan – DALA 1st Pre Hearing Order dated October 26, 2020

Executive Director's Report:

- PERAC's Webinar: Accidental Disability - Remands and Medical Panels on October 22, 2020

Approval of November 2020 Cash Disbursements Warrant

Approval of Retiree payroll and Staff payroll

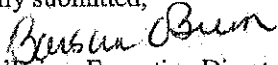
Distribution of:

- Michael McLaughlin -3 separate Factual Allegations dated October 12, 2020 (submitted by Attorney Sacco on behalf of the Executive Director) were emailed to the Board members on October 23, 2020
- Michael McLaughlin- October 29, 2020 Response to 1 of the 3 Factual Allegations (submitted by Attorney Boumil on behalf of Michael McLaughlin) was emailed to the Board members on November 4, 2020
- Michael McLaughlin- November 5, 2020 Responses to the 3 Factual Allegations (submitted by Attorney Boumil on behalf of Michael McLaughlin) were emailed to the Board members on November 6, 2020
- August 2020 PRIT Balance Sheet, Cash Pages, Bank Statement, Bank Reconciliation
- PERAC Legal Opinion dated October 13, 2020 re: M.G.L. c.32, s. 91A
- PERAC's Approval of Supplemental Regulation re: Purchase of Prior Membership Creditable Service
- PERAC Memo #32 Allowable Earnings Determination, Pursuant to M.G.L. c.32, s. 91A
- PERAC Memo #33 Prosper Benefit Calculation Submission is Almost Here

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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 OFFICE OF THE EXECUTIVE DIRECTOR
 CHESAIRETIREMENTBOARD.COM