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City of Chelsea

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

2022 JAN 19 A 8:21

JOSEPH M. SIEWKO
CHAIRMAN

January 17, 2022

RICHARD J. CARROCCINO

CAROLYN M. RUSSO

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **January 20, 2022 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 matter:

- Review of Pleadings
- Schedule Meeting for Count 2

Approval of the Regular Session Minutes and the Executive Session Minutes of the December 14, 2021 Retirement Board meeting-transcribed by the Executive Director

Approval of the Executive Session Minutes of the December 14, 2021 Retirement Board meeting-transcribed by Chairman Siewko

Approval of the Executive Session Minutes of the December 14, 2021 Retirement Board meeting-transcribed by the Assistant Director

Chelsea Retirement Board Covid vaccination policy

The following beneficiaries of a Superannuation Option B retiree requested a refund of the annuity balance in accordance with Ch. 32, §11(2)(b):

Retiree/ Date of Death	Remaining Deductions	Beneficiary	Proportion to be paid to beneficiary	Taxes Withheld
Josephine Thomas/ November 5, 2021	\$40,941.30	Karrisa Thomas	33 1/3%	Yes
		Danielle Thomas	33 1/3%	Yes
		Samantha Thomas	33 1/3%	Yes

The following members have submitted an application for voluntary superannuation retirement benefits pursuant to M.G.L. c. 32 §5:

Name/Title/Group	DOR	Age	Years of Service	Estimated 3 Yr. Average
Albert Peters/Firefighter/4	01/05/2022	55	32.4167	\$107,220.00
Carol Martinez/Ass't Director/1	01/01/2022	62	24.5833	\$75,323.08
Robert P. Delaney/Firefighter/4	01/02/2022	60	32.0000	\$92,412.83

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

Name/Title/Group	Accumulate d Deductions	Ag e	Service Credit	Taxes Withhel d
Carmen Malave/Paraprofessional/1	\$5,769.67	57	2.5000	Yes
John Peralta/Paraprofessional/1	\$2,852.10	41	1.4167	Yes

Jose Mejia-Follow Up from 2013-2016 PERAC Audit –correction of refund

Cheryl (Smith) Williams - Follow Up from 2013-2016 PERAC Audit –correction of refund

Calendar Year 2022 Budget

Human Resources Request – Retirement based on Injured on Duty Disability

Executive Director posting

Attorney's Report:

Executive Director's Report:

- Mark Lee Update-PERAC's Disability Transmittal approval-received on January 7, 2022
- Update re: refund of erroneously withheld retirement deductions-School/Snow Overtime
- Update-Cybersecurity Insurance

Approval of January 2022 Cash Disbursements Warrant and revised December 2021 Cash Disbursements Warrant

Approval of Retiree payroll and Staff payroll

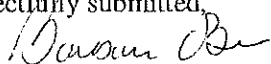
Distribution of:

- Michael McLaughlin: - Chelsea Retirement Board Decision re: Motion for Recusal
- Michael McLaughlin - Chelsea Retirement Order re: Count 2 of M.G.L. c.32, s. 15(4) proceedings
- Michael McLaughlin – DALA Order
- Michael McLaughlin – Update to DALA dated December 28, 2021
- Oct. and Nov. 2021 Cashbooks, Bank Statement, Bank Reconciliation, PRIT Balance Sheet
- Dominic Pegnato-Notice of Receipt of Appeal –DALA Docket No. CR-21-0685
- PERAC Memo #33, 2021- Tobacco Company List
- PERAC Memo #34, 2021- Disability Data
- PERAC Memo #35, 2021- 840CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee
- PERAC Memo #1, 2022-Fraud Attempt
- PERAC Memo #2, 2022-2022 Limits under Chapter 46 of the Acts of 2002
- PERAC Memo #3, 2022-2022 Limits under Section 23 of Chapter 131 of the Acts of 2010
- PERAC Memo #4, 2022-COLA Notice
- PERAC Memo #5, 2022-2022 Interest Rate set at 0.1%
- PERAC Memo #4a, 2022 Clarification of Previous COLA Notice Memo
- PERAC Memo #6, 2022 Mandatory Retirement Board Member Training, 1st Qtr 2022
- Group 4 Accidental Disability Retirees-Human Resources Public Records Request and Board Response
- PRIT Annual Comprehensive Financial Report – Fiscal Years ended June 30, 2021 and 2020-copy is on file in the Chelsea Retirement Office –additional copies available upon request.

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