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# City of Chelsea

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

CITY CLERK'S OFFICE  
CHELSEA, MA

2022 MAR 11 A 7:54

JOSEPH M. SIEWKO  
CHAIRMAN

RICHARD J. CARROCCINO

CAROLYN M. RUSSO March 14, 2022

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on March 17, 2022 at 9:00 AM in the 3<sup>rd</sup> Floor Chambers of the Chelsea City Council, 500 Broadway, Chelsea, MA

### Agenda:

Michael McLaughlin matter- continued deliberations and finalizing decision Count Two

Approval of the Regular Session Minutes of the Special Meeting held on February 17, 2022 Retirement Board meeting

Approval of the Regular Session Minutes of the February 17, 2022 Retirement Board meeting

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 Special Meeting held on March 3, 2022 Board Meeting.

Approval of 2021 Annual Statement

Mary Maslowski-Recalculation of refund pursuant to PERAC Audit 2013-2016 tabled from the February 17, 2022 Board meeting

Retirement Allowance Recalculations and retirement deductions due to Carlos Rivera, William Norcott, Donald Higgins, Anthony Taraskiewicz on account of snow OT matter

Review of Pay Code 799 City Detail

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
Robert Rogowicz	4/17/2022	63	25	79,647.79

The following Retirement System has requested the transfer of funds for the following member:

Name/Title/Group	Board Requesting Transfer	Accumulated Deductions	Total Service Credit / 3(8)c Liability	10/12 Month Basis
Jorge Gallego	Everett Ret. Board	39,025.91	5.6667	12
Fidel Maltez	Reading Ret. Board	61,244.25	4.8333	12

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

Name/Title/Group	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Ruth Figueroa		40	5.2500	Yes, refund
Celenne Lopera	3,887.62	32	1.1667	No, rollover

Cybersecurity Insurance Update/discuss cybersecurity webinar held on February 28, 2022

Attorney's Report:

- Form re: 840 CMR 6.08 – Board Counsel stated that the Board made a sound decision protecting our obligation under the regulation.

Assistant Director's Report:

- Member Annual Statements mailed on February 24, 2022.
- Jamal Ahmed-discuss Beneficiary Selection Form for Refund of Accumulated Deductions.

Approval of March 2022 Cash Disbursements Warrant

Approval of Retiree payroll and Staff payroll

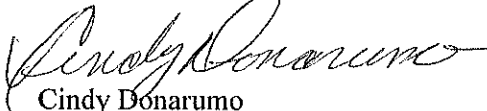
Distribution of:

- MONTH/YEAR Cashbooks, PRIT Balance Sheet
- PERAC Pension News #56 Long-Time PERAC Commissioner to Retirees
- PERAC Memo #9/2022 Extension of Open Meeting Law Waivers
- PERAC Pension News #59 Deja Vu All Over Again
- Cybersecurity and Privacy Awareness from the Office of the Comptroller
- Russia Update from PRIM

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,



Cindy Donarumo  
Assistant Director

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 CHASE RETIREMENT BOARD  
 OFFICE OF THE COMPTROLLER