



City of Chelsea

CHELSEA RETIREMENT SYSTEM

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February 13, 2023

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The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on February 16, 2023 at 9:00 AM in the Retirement Board Conference Room, 90 Everett, Suite 5, Chelsea, MA

Agenda:

Renate Cowhig Application for Disability Retirement

Retirement System Relocation: IT Services RFP Update

Miriam Acevedo Section 15 Notice

Augustus Casucci Jr's Application for Disability Retirement

Approval of the Regular Session Minutes of the January 19, 2023 Retirement Board Meeting

Approval of the Executive Session Minutes of the January 19, 2023 Retirement Board Meeting

The following member has 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 3/5 Yr. Average
Jody Robinson/Jr. Operator/1	02/01/2023	59	29.5000	58,206.29 (3)

The following members will be refunded contributions as follows:

Name/Title/Group	Gross Refund Due	Reason	Taxes Withheld
Carmen Bermudz/ Paraprofessional/1	86.10	Contributions withheld from compensation for irregular "extra hours"	Yes
Paul Casino/Clerk/1	35.17	Contributions withheld from earnings that could not be used in final calculation due to anti-spiking provisions	Yes
Michael Nadworny/ Electrical Inspector/1	706.69	Retirement contributions withheld from un pensionable compensation for car allowance	Yes

Attorney's Report:

Executive Director's Report:

Approval of Expense Disbursements Warrant

Approval of Retiree payroll and Staff payroll

Distribution of:

- December 2022 PRIT Statement
- PERAC Appropriation Letter
- PERAC Memo #31 of 2022
- PERAC Memo #32 of 2022
- PERAC Memo #33 of 2022
- PERAC Memo #34 of 2022
- PERAC Memo #1 of 2023
- PERAC Memo #2 of 2023
- PERAC Memo #3 of 2023
- PERAC Memo #4 of 2023
- PERAC Memo #5 of 2023
- PERAC Memo #6 of 2023
- PERAC Memo #7 of 2023
- PERAC Memo #8 of 2023
- Roselli, Clark & Associates Audit Report

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,



Michael Nicolazzo
Executive Director