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City of Chelsea

CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

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CHAIRMAN

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RICHARD A. INCERTO

March 13, 2017 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **March 16, 2017 at 10:00 a.m. in the 3rd floor Conference Room of the Chelsea City Council.**

Tentative Agenda:

Michael McLaughlin status update

Francis Murphy – Vote regarding the acceptance of the Member's Application for Accidental Disability Retirement submitted by Francis Murphy. The Member's Application for Disability Retirement, Treating Physician Statement and Employers Statement have been received.

Francis Murphy – the continuation of the Private Hearing which commenced on January 19, 2017 pursuant to c.32, s16(1) regarding the Application for Involuntary Retirement submitted to the Chelsea Retirement Board, by Fire Chief Leonard Albanese on November 29, 2016 pursuant to M.G.L. c. 32, sections 7 & 16. The Private Hearing of January 19, 2017 was tabled pending receipt of Francis Murphy's Voluntary Application for Disability Retirement.

Approval of the Regular and Executive Session minutes from the December 2016, January 2017 and February 2017 Board meetings and the Special Meeting held on February 16, 2017.

1099R Section 100's – discussion relating to sending PERAC correspondence regarding the Retirement Board vote on this matter at the February 16, 2017 Retirement Board meeting.

Emilio Ramirez – In regards to the buyback that the Chelsea Retirement Board approved in 2010 and pursuant to the Chelsea Retirement Board's vote at the February 2017 meeting, discuss interest to be charged on remaining balance (actuarial vs. half actuarial?) in the event Mr. Ramirez chooses to pay the remaining balance; discuss interest to be paid (3%?) if Mr. Ramirez chooses to have his partial payment from August of 2013 refunded to him.

Antonio Fernandes – Workers Compensation and Third Party Recovery

Discuss effective dates and possible buyback requests for Chief Brian Kyes, Lt. Robert Griffin, Officer Timothy Broman, Officer Roger Digaetano

The following Retirement Systems have requested the transfer of funds for the following members:

	Board Requesting Transfer	Accumulated Deductions	Total Svc Credit/3(8)c liability	10/12 Month Basis
Jennifer Ward/ Paraprofessional	MTRS	\$2,006.20	1.00	12
Joan G. Cromwell/ Public Health Nurse	State	\$81,033.36	16.50	12
Nicole Paglia/ Paraprofessional	MTRS	\$2,585.01	1.00	12
Rebekah Forsey/ Paraprofessional	MTRS	\$267.99	.0833	12
Jesus Rivera/ Public Works Spec	MWRA	\$13,449.43	3.25	12
Sheawyond Williams/ Paraprofessional	State	\$3,418.74	1.25	12
Valerie Marte/ Outreach Worker	State	\$5,266.25	.75	12

Attorney's Report

Executive Director's Report

Approval of vouchers for payments.

Distribution of:


- PRIT Balance Sheet and Trial Balance
- The Voice -- March 2017

Retiree and Staff payroll must be approved.

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