



City of Chelsea

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

JOSEPH M. SIEWKO
CHAIRMAN

ALICE M. PRINCIPE

CAROLYN M. RUSSO

EDWARD M. DUNN

RICHARD A. INCERTO

January 11, 2018 –

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **January 18, 2018 at 9:00 AM in the Planning and Development Conference Room (Room 101).**

Agenda:

Approval of the Regular and Executive Session minutes of the December 14, 2017 Retirement Board meeting and the Regular Session minutes of the Special Retirement Board Meeting held on December 20, 2017

Discuss/Vote regarding Arthur Caissie's request for an Accidental Disability Retirement – Medical Panel Certificate for joint Medical Panel appointment has been received

Discuss/Vote regarding Kenneth Jaynes' request for an Accidental Disability Retirement – Medical Panel Certificates have been received

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

NAME/TITLE	DOR	AGE	YEARS OF SERVICE	ESTIMATED 3-YR AVG
Carolos Rivera/ Custodian	03/07/2018	62	25.0833	\$43,772.17
Rico Venturelli/ Security Monitor	11/15/2017	56	16.1667	\$29,038.75

Attorney's Report:

- Update on PERAC's Commission meeting held on January 10, 2018

Executive Director's Report

- The FY2016 Comprehensive Annual Financial Report (CAFR) of the PRIT Fund has been received by the Retirement Office. Additional copies are available upon request.
- Assistant Director, Patricia Arsenault – Retirement

Approval of January 2018 Cash Disbursements Warrant

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Distribution of:

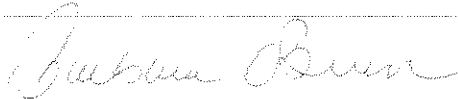
- November 2017 PRIT Balance Sheet and Trial Balance
- Retirement Boards of the Commonwealth – January 2018
- The Voice – January 2018
- PRIM Board Quarterly Update – 3rd Quarter 2017
- January 10, 2018 letter to Joseph Connarton, PERAC Executive Director, from Chairman Siewko regarding Michael McLaughlin matter

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

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