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# City of Chelsea

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

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2019 APR 12 A 8:06

JOSEPH M. SIEWKO  
CHAIRMAN

ALICE M. PRINCIPE  
CAROLYN M. RUSSO

April 12, 2019

CHERYL WATSON FISHER  
EDWARD DUNN

**REVISED**

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on  
**April 18, 2019 at 9:00 AM in the 3<sup>rd</sup> Floor Conference Room of the Chelsea City Council**

**Agenda:**

EOC Dispatchers – Group Classification

Michael McLaughlin – Application of M.G.L. c.32, §15(7) – Executive Director’s Findings and Recommendations

Approval of the Regular Session and Executive Session minutes from the March 21, 2019 meeting,

Brian Swift – refund of retirement deductions withheld on unused vacation buyback payments in accordance with PERAC Memo #33/2018 CRAB’s Order of Partial Stay Regarding Regular Compensation Status of Payments Made in Lieu of Unused Leave Time

Richard Smith - refund of retirement deductions withheld on unused vacation buyback payments in accordance with PERAC Memo #33/2018 CRAB’s Order of Partial Stay Regarding Regular Compensation Status of Payments Made in Lieu of Unused Leave Time

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

NAME/TITLE	DOR	AGE	YEARS OF SERVICE	ESTIMATED 3-YR AVG
Felix Torres/ Custodian	06/30/2019	55	19 years, 4 months	\$46,793.28
Phyllis Williams Harkins/ Assistant to Cook	06/30/2019	64	11 years	\$12,566.17

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

Name/Title	Board Requesting Transfer	Accumulated Deductions	Total Service Credit/ 3(8)c Liability	10/12 Month Basis
Edwin E. Turcios/ Lic. Public Works Specialist	Lynn Retirement Board	\$7,431.76	1 year, 8 months	12

The following beneficiary of a Superannuation Option B retiree requested a refund of the annuity balance in accordance with M.G.L. c. 32, §11(2)(b):

<b>Retiree/ Date of Death</b>	<b>Accumulated Deductions</b>	<b>Beneficiary</b>	<b>Proportion to be pd to beneficiary</b>	<b>Taxes Withheld</b>
Francis Murphy/ 01/16/2019	\$134,072.14	Patricia Blais	100%	Yes

MACRS Spring Conference June 1 – June 5, 2019 at the Resort & Conference Center at Hyannis

Attorney's Report:

Executive Director's Report:

- Member Annual Statements mailed April 4, 2019

Approval of April 2019 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

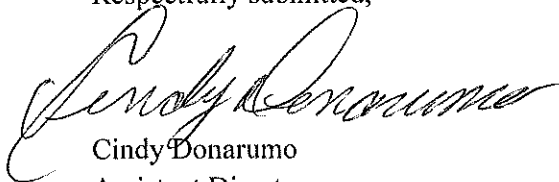
Distribution of:

- PRIT Balance Sheet
- Letter dated 2/13/2019: Michael McLaughlin-Proceedings Pursuant to M.G.L. c.32 §§15(2), 15(4) and 15(7)
- Letter dated April 4, 2019 - Michael McLaughlin-Executive Director's Findings & Recommendations
- Massachusetts General Laws Annotated-2019 Cumulative Annual Pocket Part Volume 3B, c. 32 §§ 1 to 60A and Volume 3C, c.32 §§ 61 to end
- Letter from Richard P. Biagiotti, Candidate for Re-Election for MACRS Executive Board, dated March 7, 2019
- PERAC Memo #12/2019 Tobacco Company List
- PERAC Memo #13/2019 Mandatory Retirement Board Member Training -2<sup>nd</sup> Quarter 2019
- PERAC Memo #14/2019 Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- MACRS Preliminary Agenda for Trustees Educational Seminar and Annual Conference
- PERAC Pension News #51, April 2019

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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OFFICE OF THE  
SECRETARY OF  
STATE