



TELEPHONE: [617] 466-4230

FAX: [617] 466-4234

# City of Chelsea

## CHELSEA RETIREMENT SYSTEM

CITY HALL, 500 BROADWAY, ROOM 214

CHELSEA, MASSACHUSETTS 02150

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2019 JAN 14 P 4:00

JOSEPH M. SIEWKO  
CHAIRMAN

ALICE M. PRINCIPE

CAROLYN M. RUSSO

CHERYL WATSON FISHER

EDWARD DUNN

The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on **January 17, 2019 at 9:00 AM in the 3<sup>rd</sup> Floor Conference Room of the Chelsea City Council**

### Revised Agenda:

Allan Alpert – Review earnings as it relates to Section 18 of Chapter 176 of the Acts of 2011 and 840 CMR 15.03 and Fletcher & Thornton vs. PERAC

Grace Collette's request for M.G.L. c. 32, §9 Benefit due to death of Accidental Disability Retiree John Chiaradonna- Physician's Narrative Report has been provided to the Board

Discuss/Vote regarding Attorney Sacco's proposed Engagement Contract in regards to the legal services he will provide to the Executive Director for the Michael McLaughlin matter

Robert Cameron - Refund of Deductions withheld on Unused Leave Time 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

Request from James Narkum, beneficiary of Superannuation Option B retiree Jennie Cohen, for a refund of Jennie Cohen's annuity balance in accordance with Ch. 32, §11(2)(b)

Approval of the December 19, 2018 Regular Session and Executive Session minutes and the January 7, 2019 Special Retirement Board meeting minutes

Attorney's Report:

Executive Director's Report:

- Update on 2018 Annual Affidavits
- Open Session Board Minutes
- The FY2018 Comprehensive Annual Financial Report (CAFR) of the PRIT Fund has been received by the Retirement Office. Additional copies are available upon request.

Approval of January 2019 Cash Disbursements Warrant

Approval of Retiree and Staff payroll

Distribution of:

- PRIT Balance Sheet and Trial Balance
- Mass Retirees Recruitment Request dated January 3, 2019
- PERAC Memo #35/2018 Disability Data
- PERAC Memo #1/2019 840 CMR10:10(3)&10:15(4)-Annual Review of Medical Testing Fee
- PERAC Memo #2/2019 Mandatory Retirement Board Member Training-1<sup>st</sup> Quarter 2019
- PERAC Memo #3/2019 2019 Limits under Chapter 46 of the Acts of 2002
- PERAC Memo #4/2019 2019 Limits under Section 23 of Chapter 131 of the Acts of 2010
- PERAC Memo #5/2019 COLA Notice

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