GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

P.O. Box 114 Gloucester, MA 01930 Tel: (978) 281-9744 Fax: (978) 281-9817

www.gcrsys.com

Patricia Ivas, Executive Director Laura Trainor, Administrative Assistant Chairman Douglas A. MacArthur Board Members:

> Linda Boucher Kenny Costa James Hannon Donna Leete

> > 0

THE GLOUCESTER RETIREMENT SYSTEM WILL BE HOLDING THEIR REGULAR MEETING

DATE: WEDNESDAY, April 24, 2024

LOCATION: 127 EASTERN AVE. OR VIA REMOTE PARTICIPATION – Dial: +1 (224) 501-3412

Access Code: 933-819-005

TIME: 3:00 P.M.

AGENDA TOPICS:

MINUTES (VOTE): Regular Minutes of March 27, 2024

WARRANT (VOTE): April 2024

TRIAL BALANCE, CASH BOOKS: December 2023

PRIM: Wire for April 2024 (VOTE); PRIM Statement March 2024

TREASURER'S RECONCILIATION: January 2024 Expense and March 2024 Retiree Accounts

OLD BUSINESS:

Salvator Giamanco, Appeal of Denial of Application for Accidental Disability Retirement

NEW BUSINESS:

Chairman's Report

2023 Annual PRIM Review, Francesco Daniele, PRIM Director of Client Services

2023 Annual Statement for year ending December 31, 2023 (VOTE)

FY25 Public COLA Hearing, May 29, 2024 Board Meeting

2024 MACRS Annual Conference, June 1-5, 2024 (VOTE)

NEW MEMBERS (VOTE): Collin Buckner, Andrew Carini, James Craig, Dieudone Habyarimana

REQUEST FOR SUPERANNUATION (VOTE): Clifford Alves, Jr.

REQUEST FOR REFUND/ROLLOVER (VOTE): Amy Epstein, Colin Harrison

PERAC MEMOS:

PERAC MEMO #11/Mandatory Retirement Board Member Training

DEATHS: Clifford P. Cook, Ruth Hickey, Sander R. Schultz

In addition, any other topics that come before the Board that are time sensitive.

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b). In case of no quorum or state emergency, meeting will take place on the following day; Thursday, April 25, 2024 at 3:00pm. Submitted by: Laura Trainor, Administrative Assistant.