

Gloucester Retirement Board Meeting
September 28, 2016

MINUTES: (VOTE):

Exhibit #1- Regular Minutes of August 31, 2016

WARRANT (VOTE):

September Warrant

TRIAL BALANCE, CASH BOOKS

Exhibit #2- July Trial Balance Cash Books

PRIM:

Exhibit #3- August PRIM Board Update

Exhibit #4- September PRIM Wire for Payroll

TREASURER'S RECONCILIATIONS:

August Expense and Retiree's Accounts

OLD BUSINESS:

Exhibit #5- What the Staff learned at the PTG Class

Exhibit #6- What Kenny Learned at the Emerging Issues Forum

Exhibit #7- What Kathy learned at the Board Member Duties class

NEW BUSINESS:

Exhibit #8- Pensionability of Stipend of Chip Payson

Exhibit #9- Notice of Deposit for City Payroll to sign off on

Exhibit #10- Fall MACRS Conference

Exhibit #11- Membership Eligibility of Georgia Smith

Exhibit #12- Extension for makeups of Kathryn Militello, John Russ and Ray Hilshey

NEW MEMBER (S) (VOTE):

Jillian Goulart-Amero	ESP	August 30, 2016
Elizabeth Tarr	ESP	August 30, 2016
Paula Brown	ESP	August 30, 2016
Allison Cecilio	ESP	August 30, 2016
Jessica Silveria	ESP	August 30, 2016
Jessica Bean	ESP	August 30, 2016
Jaime Tarantino	ESP	August 30, 2016
Judith Crane	ESP	August 30, 2016
Melissa Nicastro	ESP	August 30, 2016
Nathan Williams	Custodian	September 6, 2016
Craig Lopiccolo	Custodian	September 6, 2016
Bryan Sanborn	Patrolman	September 26, 2016

REQUEST FOR MAKEUP (VOTE):

Exhibit #13- A request has been received from **Dianna Cunha** requesting to makeup 6 months of creditable service for time she should have been in the system but was not. The makeup amount is interest free if paid before September 30, 2016 for a cost of \$1,203.11.

Exhibit #14- A request has been received from **Dianna Cunha** wishing to makeup 1 year and 5 months of non-membership service for a cost of \$2,817.87.

Exhibit #15- A request has been received from **Linda Carnevale** wishing to makeup service when she worked for the Town of Essex from 7/19/2004-5/8/2006 as a contractor.

REQUEST FOR LIABILITY (VOTE):

Exhibit #16- A request has been received from the Beverly Retirement Board seeking liability for **Lisa Borowick** for time she worked for the school department from 2013-2016. The Board will deny liability.

Exhibit #17- A request has been received from the Beverly Retirement Board seeking liability for **Joanne Moore** for time she worked for the school department from 2014-2016. The Board will deny liability

REQUEST FOR TRANSFER (VOTE):

Exhibit #18- A request has been received from the Beverly Retirement Board to transfer the funds and service of **Stefanie McCarthy**. Gloucester will take liability for 8 months of service.

REQUEST FOR SUPERANNUATION (VOTE):

A request for Superannuation has been received from **Gail Robinson-Neff** wishing to retire on August 30, 2016 from the School Department as a Paraprofessional with an Option A with 17 years, 5 months of service.

TRAVEL (VOTE):

Board Staff to "PTG Users Group Meeting" on October 19, 2016 in Topsfield

DECEASED:

Ronald Cunha passed away on August 28, 2016. The account is closed.

RECEIVED:

Exhibit #19- Mark Eastman Request for Extension

MEMO #22/2016- Forfeiture of Retirement Allowance for Dereliction of Duty by Members

MEMO #23/2016- Tobacco Company List

In Addition, Any other topics that comes before the Board that is time sensitive