

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

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

Patricia Ivas, Administrator
pivas@gersys.com

Katie Mahan, Asst. Administrator
kmahan@gersys.com

Chairman Douglas A. MacArthur
Board Members:
Kenny Costa
Leonard Campanello
Melissa Hobbs
Kathleen A. Auld

**THE GLOUCESTER RETIREMENT SYSTEM
WILL BE HOLDING THEIR REGULAR MEETING**

DATE: WEDNESDAY, SEPTEMBER 28, 2016
LOCATION: GLOUCESTER RETIREMENT OFFICE
127 EASTERN AVENUE
TIME: 3 P.M.

2016 SEP 23 AM 11:29
CITY CLERK
GLOUCESTER, MA

AGENDA TOPICS:

MINUTES (VOTE): Regular Minutes of August 31, 2016

WARRANT (S) (VOTE): September 2016 Warrant

TRIAL BALANCE, CASH BOOKS: July 2016 Trial Balance and Cash Books

PRIM: August PRIM Board Update; PRIM Wire for September

TREASURE'S FOLLOW-UP: Expense and Retiree Accounts August 2016

OLD BUSINESS: What the staff learned at the PTG class, What Kathy learned at the Board Member Duties, What Kenny learned at the Emerging Issues Forum

NEW BUSINESS: Pensionability of Stipend of Charles Payson, Notice of Deposit for City Payroll to sign off on, Fall MACRS conference, Membership Eligibility of Georgia Smith, Extension for makeups of Kathryn Militello, John Russ and Ray Hilshey

NEW MEMBER(S) (VOTE): Jillian Goulart-Amero, Elizabeth Tarr, Paula Brown, Allison Cecilio, Jessica Silveria, Jessica Bean, Nathan Williams, Craig Lopiccolo, Bryan Sanborn, Jaime Tarantino, Judith Crane, Melissa Nicastro

REQUEST FOR MAKEUP (VOTE): Dianna Cunha erroneous membership, Dianna Cunha non-membership, Linda Carnevale

REQUEST FOR LIABILITY (VOTE): Lisa Borowick, Joanne Moore

REQUEST FOR TRANSFER (VOTE): Stefanie McCarthy

REQUEST FOR SUPERANNUATION (VOTE): Gail Robinson-Neff

REQUEST FOR TRAVEL (VOTE): Staff to PTG Users Group in October

DEATHS: Ronald Cunha

RECEIVED: Mark Eastman Request for Extension

PERAC MEMO(S)

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 come before the Board that are time sensitive

GLOUCESTER CITY HALL
GLOUCESTER POLICE STATION: GLOUCESTER RETIREMENT OFFICE
GLOUCESTER RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)
Submitted by: Katie Mahan, Assistant Administrator