

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

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

2016 NOV 22 PM 3:38
CITY CLERK
GLOUCESTER, MA

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

DATE: WEDNESDAY, NOVEMBER 30, 2016
LOCATION: GLOUCESTER RETIREMENT OFFICE
127 EASTERN AVENUE
TIME: 3 P.M.

AGENDA TOPICS:

MINUTES (VOTE) Regular Minutes of October 26, 2016

WARRANT (S) (VOTE): November 2016 Warrant

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

PRIM: October PRIM Board Update; PRIM Wire for November

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

OLD BUSINESS: Board's response to Jill Elwell's OML complaint to AG and Jill; Letter to Arthur Sheehan on his request to increase his disability; Jill Elwell's attorney filing an appeal to CRAB

NEW BUSINESS: 2017 Budget; Reorganization; Appropriation for Fiscal Year 2018; PERAC notice of Chapter 32 Section 20 (4)(b); Lessons learned at the Disability Training by Kathy Auld and by Chairman

NEW MEMBER(S) (VOTE): Joelle Brooks, Amit Chhayani, Ryann Maltese, Kanitah Conley, Rachelle Favazza, Mark Foote, Jr., Carla Puccio, Kira Oliver, Kelly Curley, Darlene Piscitello, Roberta Eason; Kelsey Hutchinson

REQUEST FOR MAKEUP (VOTE): Claire Jensen, Deborah Olson, Lisa Amero

REQUEST FOR TRANSFER (VOTE): Katie Mahan

REQUEST FOR REFUND/ROLLOVER (VOTE): Alexa Jorgensson, Johannah Curtis

REQUEST FOR TRAVEL (VOTE): Chairman to Disability Class in Danvers; Kenny Costa to Devans for MMAAA Conference

DEATHS: James Ehler, Jr., Robert W. Beauparlant

RECEIVED: PERAC MEMO(S)

PERAC Pension News

2015 Comparative Analysis by PERAC

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: Patricia Ivas, Administrator