

**MINUTES**  
**HULL CONTRIBUTORY RETIREMENT BOARD MEETING**  
 September 20, 2005

The regular meeting of the Hull Contributory Retirement Board, duly posted to be held in the Selectmen's Meeting Room, Town Hall, Hull, MA on the above date was called to order at 9:00 a.m. Present were Leonard Colten, Chairperson, Members Marcia Bohinc, Donald Brooker, James Yacobucci, Arthur Flavin, and Retirement Administrator, Jennifer Miller.

**1. Read and attest to the minutes from the August 24, 2005 regular Board Meeting**

Motion made by Donald Brooker seconded by James Yacobucci to attest to the minutes of the regular Board meeting without change.

**Unanimously voted:**

**New Employees** (The Board signed the New Employee's certificates)

- Jennifer A. Miller – Retirement Administrator, Group 1 – Certificate #233
- Daniel J. Gray – School Building/Grounds Custodian, Group 1 – Certificate #234

**Retirements**

- Donald Nickerson

Retirement Date: 08/21/2005	
Annuity	493.72
Pension	<u>3,017.49</u>
<i>Total Monthly Allowance</i>	<i>\$3,511.21</i>
Annual Annuity	5,924.64
Annual Pension	<u>36,206.88</u>
<i>Total Annual Allowance</i>	<i>\$42,134.52</i>
Option	A
Service	32.9167
Age Factor	2.5
Percentage of Max	80.00%
Percentage of Pay	80.6%*

- Exceeds the 80% maximum due to additional veteran's allowance
- First Check – September 30, 2005

Motion made by Donald Brooker seconded by James Yacobucci to accept and approve the retirement of Donald Nickerson.

**Unanimously voted:**

**Payments**

- Sign all bill warrants for September 2005
- Sign the Contributory payroll for September 2005

Minutes  
 Hull Contributory Retirement Board Meeting  
 September 20, 2005  
 Page 2

Donald Nickerson – Refund in the amount of \$278.34, less \$55.76 for 20% Federal Tax withholding due to deductions taken in error from sick leave conversion.

The Board signed all the bill warrants, inclusive of the Donald Nickerson refund, and the Contributory payroll for the month of September.

2. Notice of Election for 3<sup>rd</sup> and 4<sup>th</sup> Board members to be conducted on December 22, 2005. Appointment of Election Officer required.

Motion was made by James Yacobucci seconded by Donald Brooker to appoint Jennifer Miller as Election Officer.

**Unanimously voted:**

After a review of the election procedures motions were made as follows: Notices shall be mailed to all retirees, attached to all employees paychecks, and be posted in Town Hall and various Town Buildings, the Cable Network and on the Town's web page. Further, all ballots will be sent by mail.

**Unanimously voted:**

Later, a motion was made by James Yacobucci seconded by Marcia Bohinc to charge a \$50.00 fee for the printing of labels, attaching labels to pre-stuffed and stamped envelopes provided by a nominee who may wish to send support letters to retirees. This was due to the privacy act for all retiree's addresses.

**Unanimously voted:**

**Travel Approval**

- PERAC Public hearing on the Reform Initiative Advisory Committee Report and the recommended initiatives. September 28, 2005, Plymouth Public Library, 9:30 a.m. to 11:30 a.m.

On a motion by James Yacobucci seconded by Donald Brooker to allow Jennifer Miller, Marcia Bohinc, and Arthur Flavin to attend the PERAC Public Hearing.

**Unanimously voted:**

- MACRS Fall Conference, Sheraton Springfield, October 16 thru 19, 2005

On a motion by James Yacobucci seconded by Marcia Bohinc, both of who expressed possible interest in attending, upon receipt of the agenda to allow anyone who wishes to attend the MACRS Fall Conference to attend.

**Unanimously voted:**

Minutes  
 Hull Contributory Retirement Board Meeting  
 September 20, 2005  
 Page 3

### **Discussions**

#### **3. Letter from PERAC dated September 6, 2005 – Funding Ratio below 50%**

After a discussion on the nature of the letter and its harshness, the Board felt that it has made several changes in order to increase its funding, i.e. joining the PRIT Fund, Article 17, and taking legal action against the Housing Authority for lack of payment for past and present Appropriations and employees deductions.

A motion was made by James Yacobucci seconded by Donald Brooker to request James Lamenzo, PERAC, to attend the next regular Board meeting on October 26, 2005 in which Michael Reardon of PRIM will be present.

**Unanimously voted:**

- Old business

Discussion on Article 17 was conducted and a request for letter updating the Board on the progress of this Article is to be sent to the Chairperson of the Board of Selectmen, cc: Janet Bennett, Town Clerk, Christopher McCabe, Town Manager and James Lampke, Town Counsel.

The Board discussed the status of the Housing Authority and its failure to pay FY 2003 and FY 2005 appropriation money and the lack of payment for 2005 employee's contributions.

Motion was made by Leonard Colten seconded by Donald Brooker to request Michael Sacco to file legal action against the Housing Authority for all monies due.

**Unanimously voted:**

The status of the PERAC Audit was requested and it was noted that the Board had accepted its findings.

- New Business

### **Review**

#### **4. CRAB Decision on Gary Taylor date 08/30/2005**

The Board reviewed the above decision with minimal discussion.

#### **5. Year-to-date trial balance and cash accounts reconciliation**

The Board reviewed the above documents with minimal discussion.

Minutes  
 Hull Contributory Retirement Board Meeting  
 September 20, 2005  
 Page 4

**6. Informational Mail** (The Board reviewed all informational mail with minimal discussion)

- PERAC Memo #24/2005 – How to Treat Contributions to Teachers’ RetirementPlus When a Member Transfers to Another System.
- PERAC Memo #25/2005 – Public Hearing and Comment Period on Proposed Pension Reforms
- PERAC Memo #26/2005 – Medical Panel and Restoration to Service Examinations (James Yacobucci suggested that this document be provided to James Lampke, Town Counsel prior to attendance at the Boothby Medical Panel, the Board agreed)
- PERAC Memo #27/2005 – Recent Federal Case Regarding Status of Disability Retirement Allowance For Federal Income Tax Purposes
- Medical Panel Appointment – Randolph Boothby – Friday, September 30, 2005 (was noted that James Lampke, Town Counsel will be attending as Town Representative)
- Babson Staff Letter, September 9, 2005

**Meeting adjourned:** 10:05 a.m.

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Leonard Colten, Chairman

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Donald Brooker, Vice Chairman

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Marcia D. Bohinc

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Arthur Flavin

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James A. Yacobucci