HULL CONTRIBUTORY RETIREMENT BOARD MEETING

January 12, 2006 9:00 a.m. (Selectmen's Meeting Room)

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 Maurice Murphy, and Arthur Flavin, and Retirement Administrator Jennifer Miller

9:00 a.m. - Anne Leduc - Interview for Fifth Member position

The Board asked Ms. Leduc the five scheduled questions as well as several other based on the answers received. The interview concluded at 9:15 a.m.

The Board recessed at this time to allow member, Marcia Bohinc, time to listen to the interview prior to making any decision or having any discussions.

Motion made by Arthur Flavin seconded by Maurice Murphy to recess at 9:15 a.m. and re-adjourn at 12:00 p.m.

Unanimously voted:

12:00 p.m. Motion made by Arthur Flavin seconded by Maurice Murphy to re-adjourn. **Unanimously voted:**

Discussion for selection of the Fifth Member position – Candidates are as follows:

Thomas O'Connell James Yacobucci Gerald Ball Joseph DiVito Jr. Anne Leduc

After each member gave their opinions on the candidates a vote was taken as follows:

Motion made by Leonard Colton seconded by Maurice Murphy to appoint Gerald Ball as the fifth member of the Hull Retirement Board for a three-year term commencing January 12, 2006 and expiring on January 12, 2009.

Unanimously voted:

Meeting adjourned: 12:45 p.m.	
Leonard Colten, Chairman	_
Maurice Murphy	
Marcia D. Bohinc	
Arthur Flavin	