

HULL CONTRIBUTORY RETIREMENT BOARD MEETING

March 27, 2007

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 Marcia Bohinc, Chairperson, Members Leonard Colten, Maurice Murphy, Gerald Ball, Rocky Tenaglia, and Retirement Administrator, Jennifer Miller.

To Be Voted:

Read and attest to the minutes from the February 27, 2007 regular Board Meeting.

Motion made by Leonard Colten seconded by Maurice Murphy to accept the minutes of the meeting held on February 27, 2007 with corrections.

Notice of Injury

- Anthony Simmons – Fire Department, Group 4 – Injury 03/11/2007 – Report 03/15/2007

Payments

- Sign all bill warrants for March 2007
- Sign the contributory payroll for March 2007

The Board signed all of the bill warrants and the contributory payroll for the month of March.

Discussions

John MacLeod – Post Retirement Earnings Calendar Year 2006 in the amount of \$27,071.50.

The Board was informed that Mr. MacLeod retired on June 1, 2006 and then returned to work in the Light Department as a contractual employee. Mr. MacLeod had contacted the Retirement Administrator as to his earning capacity for 2006 and that he was aware that he had exceeded the limit of earnings for 2006 by \$4,101.51. At this time, the retirement administrator had not been informed of any repayment being made to the Town.

The Board discussed what it felt was the best way to address the matter and decided that it would compose a letter to the Treasurer asking as to the status of the situation. This letter would also give the Treasurer first option of recouping the \$4,101.51 with a limited time frame. Should the Treasurer not take action on the matter, the Retirement Board will take action and claim the money.

PERAC Seminar March 13, 2007 – Pre & Post Retirement Seminars and Business Contingency Plans.

The Board was all in agreement that something should be done to implement a business contingency plan. They had lengthy discussion on what its first priority should be and what its options were in implementing a solid plan. Assigned tasks included Jennifer Miller compiling a list of critical duties and relevant contacts. Current vendors will be contact for copies of their disaster recovery plans.

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The Board also discussed running seminars for pre & post retirement, but has not decided on whether it would conduct seminars or make hand outs for the members.

Charles Ryder, Finance Committee – Discussion on Chapter 55 of the Acts of 2006
 Implementation of Local Option Accidental Death Benefit Dependent Allowance Increase – The Board explained what this bill meant and hoped that Mr. Ryder and the Finance Committee would give it a favorable recommendation at Town Meeting.

Travel Approval

MACRS Comprehensive Overview Program For Board Members and Staff June 2 – 3, 2007 Agenda.

MACRS 2007 Annual Meeting and Conference Agenda June 3 – 6, 2007 Agenda.

Motion made by Gerald Ball seconded by Maurice Murphy to allow any one who wishes to attend either the Comprehensive Program and/or the Annual Conference to attend.

Unanimously voted:

Review

Donald Brooker v. Hull Retirement Board, Division of Administrative Law Appeals, CR-05-1324, 1462.

Randolph Boothby v. Hull Retirement Board, Division of Administrative Law Appeals, CR-06-460.

Year-to-date trial balance and cash accounts reconciliation year end close not available at this time.

- Old business

The Board was updated on the status of Chapter 157 of the Acts of 2005 Section 2. The retirement administrator has received all expected applications for benefits, so the retroactive payments for these people will be made in April.

- New Business

Informational Mail

- PERAC Memo #18/2007 PERAC Disability and General Membership Forms
- PERAC Memo #19/2007 2007 Governor's Proposal

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- PERAC Memo #20/2007 Board Annual Compliance Memorandum
- PERAC Memo #21/2007 Submission of Videotapes or CDs to Reviewing Physicians
- PERAC Memo #22/2007 Upcoming Joint Committee on Public Service Hearings

Meeting adjourned: 10:05 a.m.

Marcia Bohinc, Chairman

Leonard Colten

Gerald Ball

Maurice Murphy

Rocky Tenaglia