

## HULL CONTRIBUTORY RETIREMENT BOARD MEETING

November 17, 2009

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 9:04 a.m. Present were Maurice Murphy, Chairperson, Members Leonard Colten, Gerald Ball, Rocky Tenaglia, and Retirement Administrator Jennifer Miller. Marcia Bohinc was absent.

### To Be Voted:

Read and attest to the minutes from the October 27, 2009 regular Board Meeting

Motion made by Rocky Tenaglia seconded by Leonard Colten to attest to the minutes of the meeting held on October 27, 2009.

### **Unanimously voted:**

#### **New Employees:**

- Steven M. Saunders – Police Dispatch Gr. 1 – Certificate #292
- Mark G. Bornheim – School Custodian Gr. 1 – Certificate #293

#### **Notice of Injury:**

- Terry Surles – DPW – Date of Injury 10/21/2009 Date of Report 11/03/2009

#### **Payments:**

- Sign all bill warrants for November 2009
- Sign the contributory payroll for November 2009

The Board signed all of the bill warrants as well as the contributory payroll for the month of November.

#### **Applications:**

- Received application for Superannuation retirement from Louella Weiner effective January 1, 2010.
- Received application for Accidental Disability from John Coggins – Tentative Hearing Date December 15, 2009. Decision of use of legal counsel? The Board will not engage counsel at this time.

#### **Review/Discussion**

FY 2011 Appropriation of \$2,936,621.

2011 Contributory Retirement Budget approval of \$113,600.

Motion made by Rocky Tenaglia seconded by Leonard Colten to approve the 2011 budget of \$113,600.

### **Unanimously voted:**

PERAC Memo #42/2009 Regulation Dealing with New Definition of Regular Compensation

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Michael Sacco response to PERAC memo #42/2009.

- Public Hearing for Cost of Living vote effective July 1, 2010.

Motion made by Gerald Ball seconded by Rocky Tenaglia to conduct a Public Hearing for Cost of Living at the Boards December 15, 2009.

**Unanimously voted:**

- Jennifer Miller – Employee Evaluation effective January 1, 2010 (Return). Rocky Tenaglia accepted the returns for follow up in December.

Year to date trial balance and cash account reconciliation for the month of October 2009 not available at this time.

- Old business
- New Business

The Arlington Retirement Board is looking for support on HB #2439 – An Act Relative to Teachers Aides and Teachers Assistants. The Board will take no action at this time.

**1. Informational Mail**

- PERAC Memo #43/2009 – 840 CMR 10:10(3) & 10:15(4) – Annual Review of Medical Testing Fees
- PERAC Pension News
- NCPERS New Clips 10/27/2009 – 11/10/2009
- Segal Bulletin
- Corporate Governance Bulletin

**Meeting adjourned:** 9:20 a.m.

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Maurice Murphy, Chairman

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Leonard Colten

Absent

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Marcia Bohinc

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Gerald Ball

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Rocky Tenaglia