

HULL CONTRIBUTORY RETIREMENT BOARD MEETING

March 30, 2010

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

To Be Voted:

Read and attest to the minutes from the February 23, 2010 regular Board Meeting

Motion made by Marcia Bohinc seconded by Gerald Ball attest to the minutes of the meeting held on February 23, 2010.

Unanimously voted:

New Employees:

- Christine M. Donohue – School Dept. – Gr. 1 – Certificate #294
- Catherine Joaquin – School Dept. – Gr. 1 – Certificate #294
- Caitline M. Kerrigan – School Dept. Gr. 1 – Certificate #296
- Anna F. Harris – School Dept. Gr. 1 – Hired 09/25/2009 – Resigned 10/29/2009

Notice of Injuries:

(Fire Department Gr. 4 - Beyond 90 Days Old – Received 03/02/2010)

- Barry Phillips - Injury 09/24/2001 - Anthony Simmons - Injury 05/19/2002 –John P. Lombardo – Injury 12/29/2008 – Brian Snow – 01/4/2009 – Nicholas M. Pino – Injury 01/20/2009 – Raymond Thomas – Injury 03/26/2009 – Brian T. Claffey – Injury 09/01/2009 – James Marcella – Injury 11/25/2009
- James P. Marcella – Injury 01/06/2010 – Received 03/02/2010
- Gary Twombly – Injury 02/21/2010 – Received 03/02/2010

Payments:

- Sign all bill warrants for March 2010
- Sign the contributory payroll for March 2010

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

Transfer Out:

- Sheri Borretti – Mass Teachers' Retirement System - \$87.75 – deductions taken from retroactive pay increase. Previously transfer in 2008 no additional service credit to be granted.

Retirement:

- Received application for Superannuation retirement from Marsha Bowes effective March 31, 2010. Estimated annual retirement allowance \$22,372.08.

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Service Credit

Marsha Bowes – HLP – Request permission to purchase service credit for the period of 10/26/1986 through 10/28/1989 in which he had worked for the Town of Hull prior to becoming a member in the Hull Retirement System on 10/29/1989. Cost to purchase two (2) years and six (6) months of service credit \$4,495.09 effective through March 31, 2010.

Motion made by Marcia Bohinc seconded by Maurice Murphy upon payment of \$4,495.09 effective through March 31, 2010 to grant Marsha Bowes two (2) years and six (6) months of service creditable service.

Unanimously voted:

Travel:

MACRS – Comprehensive Training Program – MACRS Spring Conference – June 5 – 9, 2010 – Sheraton Four Seasons, Hynanis, MA.

Motion made by Maurice Murphy seconded by Marcia Bohinc to allow any one who wished to attend to attend.

Unanimously voted:

NCPERS 2010 Annual Conference and Exhibition, Las Vegas – May 1 – 6, 2010 Certification of Delegates Form.

Review/Discussion:

Received Post-Hearing Memorandum of Law from Michael Sacco in the matter of David Leary v. Hull Retirement Board & PERAC w/ PERAC's notification of Non Filing.

Received Post-Hearing Memorandum of Law from Terence E. Coles, Attorney for David Leary in the matter of Leary v. Hull Retirement Board & PERAC.

Client Update Michael Sacco – Regular Compensation and Data Security.

- Old business
- New Business

Informational Mail

- PERAC Memo #12/2010 Data Verification for PERAC's 2009 Annual Report
- PERAC Memo #13/2010 Ethics Training Reminder – Training must be Completed by April 2, 2010
- PERAC Memo #14/2010 – IRS Voluntary Compliance Program Update
- PERAC Memo #15/2010 - Reimbursements Pursuant to G.L. c. 32, § 3 (8)(c)

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- PERAC Pension Newsflash 03/13/2010
- PERAC Pension News – March 2010
- NCPERS New Clips 02/17/2010 – 03/23/2010
- Segal Bulletin – March 2010

Meeting adjourned: 9:20 a.m.

Leonard Colten, Chairman

Gerald Ball

Rocky Tenaglia

Marcia Bohinc

Maurice Murphy