

**Minutes
Hull Contributory Retirement Board
September 21, 2010**

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, Rocky Tenaglia, Marcia Bohinc, Maurice Murphy, and Retirement Administrator Lauren Durham. Gerald Ball was absent.

In accordance with the open meeting law, the chair was notified and it was announced that Lauren Durham was making an audio recording of the meeting.

Leonard Colton called the meeting to order at 9:00 a.m., and Welcomes Lauren Durham, the new retirement administrator to the Retirement Board.

The minutes for the July 27th meeting and the August 24th meeting are not available at this time. These minutes will be prepared for the October 2010 meeting.

Notice of Injury:

Notice of injury of the following have been noted:

- Michael Murciello, Fire Gr. 4, Injury 08/09/10, Report 08/24/2010
- William W. Frazier III, Fire Gr. 4, Injury 08/09/10, Report 08/24/2010

Neither employee was out on '*injured on duty*', they may have missed a shift but nothing greater than that.

Payments:

There are no Bill Warrents to be signed at this time. Board Members will come up to the retirement office to sign the September payroll warrent. Lauren Durham should have all warrents ready to be signed at that time.

Retirement Change/Update:

Terry Surles; The Board voted to approve ordinary disability at the August meeting. We have received the PERAC approval letter and the calculation is identical to what he was receiving under superannuation retirement.

David Leary, we have not heard from DALA regarding his suit against the Board. The hearing was in February. They are required to have a decision within 90 days, there must be an unbelievable back log of cases to be heard. Michael Sacco has not heard anything. We have done all we can, we now just have to wait for the decision. Currently, there are no provisions that allow him to change his retirement date.

Marianne Sullivan being re-examined. Standard procedure through PERAC. This is a 5 year re-occurring examination.

Travel:

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MACRS Fall Conference will be held October 17, 2010 through October 20, 2010 at the Sheraton in Springfield, MA. No one will be attending this conference.

Review:

PERAC audit results looks great. The report is very detailed and a great resource to have.

Internal Revenue service determination letter states we are in compliance and do not need to take any further action at this time.

A letter dated August 31, 2010 from the Division of Open Government, Requests Comments on Remote Participation in Public Meetings. Marcia Bohinc attended PERAC's *Emerging Issues* seminar at Holy Cross where they noted that they will be releasing information on Remote Participation in Public Meetings. Leonard Colton asked if the Board was to determine if the remote participation policy would be adopted. Marcia Bohinc stated that we would have to follow what the Attorney General's office had decided, but PERAC will be advising. Marcia has handouts from the session last week if anyone is interested.

The review of the July Trial Balance showed this account on a positive trend. Town appropriation money is reflective in the Trial balance report. Pension payments are approximately \$300,000.00 per month. New members join at 9%.

New Business:

Lauren Durham will be working 3 days per week with availability to take appointments after scheduled office hours as needed.

Marcia Bohinc notified that board that Larry Stone will be at our next meeting to review the Actuarial evaluation.

The Board reviewed all Informational Mail:

- NCPERS News Clips 8/24/2010 to 9/14/2010
- 2011 Calendars

The Board scheduled the next meeting for Tuesday, October 26, 2010, at 9:00a.m. in the Selectman's Meeting Room.

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The Hull Contributory Retirement Board meeting adjourned at 9:30a.m.

Gerald Ball (absent)

Marcia Bohinc

Leonard Colten, Chairperson

Maurice Murphy

Rocky Tenaglia