

**MINUTES**  
**HULL CONTRIBUTORY RETIREMENT BOARD MEETING**  
**April 26, 2011**

The regular meeting of the Hull Contributory Retirement Board, duly posted to be held in the selectman's meeting room, Town Hall, Hull, MA on the above date was called to order at 9:03 a.m. Present were Marcia Bohinc, Chairperson, Members, Leonard Colten, Gerald Ball, Rocky Tenaglia, and Maurice Murphy, and Retirement Administrator Lauren Durham.

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 Colten made a motion, seconded by Rocky Tenaglia to accept the minutes from March 29, 2011 Board meeting with no corrections.

**Unanimously voted.**

Payments:

On a motion made by Leonard Colten, seconded by Gerald Ball, the Bill Warrant for April 2011 was approved and signed.

**Unanimously Voted.**

On a motion made by Leonard Colten, seconded by Gerald Ball, the Contributory Retiree Payroll warrant for April 2011 was approved and signed.

**Unanimously Voted.**

New Members:

John Twombly was recognized as a new member of the Retirement System. A welcome packet and certificate of membership was sent to him.

Notice of Injury

- Christopher Russo, Fire Group 4, Injury 3/3/2011, received 3/28/2011
- William Frazier, Fire Group 4, Injury 4/4/2011, received 4/11/2011

Marcia Bohinc requested that Lauren update the Notice of Injury form to include return to work status.

Refund:

On a motion made by Rocky Tenaglia and seconded by Gerald Ball to grant a refund of accumulated deductions for Bonnie Walsh, former employee of the Hull Police Department. Refund in the amount of \$13,223.36. The refund is payable as follows: \$11,562.26 to Bonnie Walsh and \$1,661.10 to IRS for Federal Tax Withholdings.

**Unanimously Voted.**

Review/Discussion:

Retirement Administrator 6 Month Review has been tabled to the May meeting as a summary was not complete at this time.

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The 2010 Annual Statement was reviewed for signatures to be submitted to PERAC. Marcia Bohinc asked that the expenses be reviewed before sending the final report.

Updates:

The Year to Date trial balance and cash account reconciliation for the months March 2011 were reviewed as well as the PRIM Board Update for March 2011.

2011 Retiree Affidavits were mailed and are due to be returned by May 1, 2011. As of Monday, April 25 we have received 88 (48 outstanding).

The 2010 38( c ) billing report and payments received reports were reviewed.

Travel

A motion made by Rocky Tenaglia, seconded by Gerald Ball to approve travel for Lauren Durham and Marcia Bohinc to attend the spring MACRS conference in Hyannis, June 5-8, 2011.

**Unanimously Voted.**

Informational Mail:

The Board reviewed the following informational mail:

- Michael Sacco- Hull Retirement Board- Follow-Up Request for Advisory Opinion, April 4, 2011
- PERAC Memo #16/2011- Taxation of a Lump Sum Distribution under Section 9
- PERAC Memo #17/2011- Investment Regulation Hearings
- PERAC Memo #18/2011- Investment Manager List
- PERAC Memo #19/2011- Tobacco Company List
- NCPERS New Clips- March 22, 2011, March 29, 2011, April 5, 2011, April 12, 2011, April 19, 2011
- The Voice of the Retired Public Employee, May 2011

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**The Board scheduled the next meeting for Tuesday, May 24, 2011 as well as a June meeting for June 28, 2011 at 9:00a.m. In the Selectman's Meeting Room.  
Gerald Ball made a motion to adjourn at 9:39 a.m.**

**Meeting adjourned:** 9:39 a.m.

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Marcia Bohinc, Chairperson

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Gerald Ball

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Rocky Tenaglia

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Leonard Colten

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Maurice Murphy