

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
July 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 9:00 a.m. Present were Marcia Bohinc, Chairperson, Members, Leonard Colten, Gerald Ball, Maurice Murphy and Retirement Administrator Lauren Durham. Rocky Tenaglia 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 Colten made a motion to accept the minutes from June 28, 2011 Board meeting with corrections.

Unanimously voted.

Payments:

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

Unanimously Voted.

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

Unanimously Voted.

Marcia Bohinc requests a board vote to decrease the amount of payback deduction for Howard Moog, from \$100.00 monthly to \$25.00 monthly, due to financial hardship. Howard Moog was erroneously paid his retirement allowance while incarcerated. As a result, he is paying back this amount in deductions withheld from his monthly pension check. Leonard Colten made a motion to approve the decrease in Mr. Moog monthly payback amount. Gerald Ball seconded.

Unanimously voted.

Notice of Injury:

James Pearson, Hull Fire Department, Group 4, Injury 7/15/2011, notice received 7/19/2011.

New Members:

Terri-Anne Berardinelli was recognized as a new member of the Retirement System. A Welcome packet and certificate of membership was sent.

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Payroll Changes:

Hingham Retirement Board request for transfer of member's funds held in the name of Joel Salituri. Transfer of member's funds as follows: \$23,306.88 amount of accumulated deductions. Service credit liability of 4 years and 3 months accepted by the Hull Retirement Board for the period of 1/29/2007 through 5/15/2011.

Leonard Colten made a motion to approve the transfer and Gerald Ball Seconded.

Unanimously voted.

Updates:

The Board reviewed a letter dated June 30, 2011 from the Hull School Department which stated that payment in the amount of \$19,165 has been encumbered and the department will be paying the Retirement Board for the Federal Grant employees. As of July 26, 2011, no payment has been received. The board requests that Marcia Bohinc responds to this email, inquiring on the status of the mentioned payment.

Leonard Colten asks if any status updates are available for the Coggins or Leary cases that were going to DALA. Marcia Bohinc notifies the Board that the last update we have heard from DALA was at the MACRS conference and because of budget cuts they are only hearing cases that have serious financial impact on the retiree and/ or critical events. They have created a "non-priority" pile that is estimated to have a 1-2 year delay on being scheduled.

The Board Reviewed the June PRIM Board Update as well as the June 2011 Year to date trial balance reports that were handed out at the beginning of the meeting.

Informational Mail:

The Board reviewed the following informational mail:

- Michael Sacco: June 28, 2011: Hull Retirement Board- Reimbursement for Federal Grant Payments Pursuant to M.G.L. C. 40, 5D
- PERAC Memo #22/2011- Reinstatement to Service under G.L. c. 32, section 105
- PERAC- Follow-up of the Examination of the Hull Contributory Retirement System for the three-year period from January 1, 2007 through December 31, 2009.
- NCPERS New Clips- June 28, 2011, July 5, 2011, July 12, 2011, July 19, 2011,

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The Board scheduled the next meeting for Tuesday, August 30, 2011 at 9:00 a.m. In the Selectman's Meeting Room.

Meeting adjourned: 9:29 a.m.

Marcia Bohinc, Chairperson

Gerald Ball

Rocky Tenaglia

Leonard Colten

Maurice Murphy