

**MINUTES**  
**HULL CONTRIBUTORY RETIREMENT BOARD MEETING**  
**August 30, 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, Members, Leonard Colten, Gerald Ball, Maurice Murphy, Rocky Tenaglia and Retirement Administrator Lauren Durham. Marcia Bohinc was absent.

In accordance with the open meeting law, the Vice-chair was notified and it was announced that Lauren Durham was making an audio recording of the meeting. Gerald Ball made a motion to accept the minutes from July 28, 2011 Board meeting with no corrections.

**Unanimously voted.**

Payments:

The Bill Warrant for August 2011 and the Payroll warrant for August 2011 were approved and signed.

**Unanimously Voted.**

Transfer Out:

Plymouth County Retirement Board request for transfer of member's funds held in the name of Deni Goldman. Transfer of member's funds as follows: \$17,089.66 amount of accumulated deductions. Service credit liability of 6 years and 8 months. 4 years and 10 months accepted by the Hull Retirement Board for the period of 7/17/2006 through 6/1/2011. (Service with Norfolk County Retirement Board 1/3/2005-6/25/2005 and Cambridge Retirement Board 9/26/2005-3/24/2006. **Unanimously Voted.**

Retirement Board Elections

On a motion made by Maurice Murphy and seconded by Rocky Tenaglia, Lauren Durham was named as the Election officer.

**Unanimously Voted**

Lauren has included 3 options for election dates for the 2011 Board Election. Depending on the date selected, Notice of Election must be posted before the next Board meeting would meet. On a motion made by Leonard Colten, the Board Voted to hold the 2011 Election on December 12, 2011.

**Unanimously Voted.**

Marcia Bohinc was absent but voiced her opinion on the election date in an e-mail. Her preference is for the election to be held on December 19, 2011 as this is the closest date to the terms expiration date.

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The Board is reminded that after the last election the Board had voted to hold future elections in the same fashion as the Selectman's election. In the past, there were 2 ballots because a candidate ran for a specific seat. The Board voted to produce one ballot, and the two candidates that receive the greatest number of votes wins.

Maurice Murphy asks how names will be presented on the ballots. Per PERAC Regulations "The order of the names on the ballot must be determined by a random drawing. The random drawing can be as simple as placing all the names of the qualified candidates in a hat and drawing one at a time."

Leonard Colten raises a concern with the proposed dates for holding the election on December 19, 2011. He doesn't think it is feasible to mail the ballots on the same day as the nomination papers are due. There will not be enough turn around time. After some discussion on changing the ballot mailing date from October 27, 2011 to October 31, 2011, pushing back the election date to December 16, 2011, it was determined that this set of dates may not work best, with the restrictions of Town Hall Business Hours. ( The Board felt that election day should not be held on a Friday when Town Hall is closed.) As a result, Gerald Ball made a motion to amend the first vote on the date of Election and change the Election date to December 5, 2011 from December 16, 2011.

**Unanimously Voted.**

### **Travel**

Lauren Durham requests approval to travel to the PERAC Disability and Monthly Accounting Cycle Seminar. Wednesday, September 21, 2011, PERAC, 5 Middlesex Avenue, Somerville.

**Rocky Tenaglia made a motion. Seconded by Gerald Ball,  
 Unanimously Voted.**

### Updates:

Notice of Re-evaluation for Larry Adams, Accidental Disability 3/14/2002. No action is needed from the Board at this time.

### PRIM Board Update for July 2011

#### Year to Date Trial Balance for July 2011

- Old business- Leonard Colten asks if the State Pay for COLA? Why would a town be against voting for the COLA base increase if the state pays for it. The Board asks that Lauren provide additional clarification at the next Board Meeting regarding the State Paying the town COLA money. Marcia will also be able to offer additional clarification as well.
- New Business

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Informational Mail:

The Board reviewed the following informational mail:

- PERAC Memo #23/2011- Cost Of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- PERAC Memo #24/2011- Mandatory Ethics Training and Open Meeting Law Distribution Reminders
- PERAC- Notification of Orders by the Department of Industrial Accidents
- PRIM Staffing Update

**The Board scheduled the next meeting for Tuesday, September 27, 2011 at 9:00 a.m. In the Selectman's Meeting Room.**

**Meeting adjourned:**      9:35 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