MINUTES HULL CONTRIBUTORY RETIREMENT BOARD MEETING January 24, 2012

The special 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 9:01 a.m. Present were, Members, Leonard Colten, Marcia Bohinc, Brian Thompson, Rocky Tenaglia was present via phone conference and Retirement Administrator Lauren Durham.

The purpose of this special meeting was to interview 3 candidates for the Fifth Member to the Hull Retirement Board, appointed by the Board.

Three interviews were conducted for the Fifth Member position 9:00 am: Tom O'Connell 9:20 am: Gregory Galvin 9:40 am: Gerald Ball

Marcia Bohinc made a motion to appoint Gregory Galvin as the Fifth Member of the Hull Contributiry Retirement System, with an appointment date of January 24, 2012. **Marcia Bohinc, Brian Thompson in favor of Gregory Galvin. Leonard Colten, voted in favor of Gerald Ball. Rocky Tenaglia abstained due to being on a phone conference. Motion passed 2:1**

Meeting adjourned: <u>10:15.</u>

Marcia Bohinc, Chairperson

Gregory Galvin

Rocky Tenaglia

Leonard Colten

Brian Thompson