

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
August 28, 2012

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, Gregory Galvin, Phil Lemnios, Brian Thompson 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.

Robert Abbot was present at this meeting after requesting the Board discuss PERAC memo #43/2012 regarding the Local Option increase to Benefits Payable to widows and widowers of disabled public employees under section 101 (Chapter 139 of the Acts of 2012). This local option would increase the minimum allowance (from \$6,000.00 to \$12,000.00) paid to survivors of any accidental disability retiree, who retired prior to 1996 and who did not die from the disability they retired for.

Phil Lemnios made a motion to adopt this local option to increase the section 101 benefit from \$6,000.00 to \$12,000.00 and to file an Article to be placed on the warrant for the next Town Meeting. Seconded by Brian Thompson.

Unanimously Voted.

Minutes:

Phil Lemnios made a motion to approve the minutes with no corrections from the Regular Board meeting on June 27, 2012, seconded by Greg Galvin.

Unanimously Voted.

Payments:

Brian Thompson made a motion to approve and sign the Bill Warrant for August 2012, and the Payroll Warrant for August 2012, seconded by Phil Lemnios.

Unanimously Voted.

New Member:

The Board welcomes Joseph Smith to the Hull Police Department. Start date of July 31, 2012, Group 4. A welcome letter and certificate have been sent to him.

The board has been notified from PERAC that Greg Galvin's appointment date should be changed from January 24, 2012 to February 16, 2012 since it was voted on at a special meeting held on February 16, 2012. As a result, the board will need to re-vote on motions that Greg Galvin participated in during the January 2012 Regular scheduled meeting. Phil Lemnios was not a member of the Board at that time therefore will not be participating, and with the Absence of Marcia Bohinc, there is a lack of quorum to proceed. These

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motions will be reviewed at the September 2012 regularly scheduled meeting. The Board has decided to table the following items:

1. Amend the February 16, 2012 minutes to change the term of the appointment of Greg Galvin from January 24, 2012 to February 16, 2012.
2. Board Re-Organization: Nomination of Vice-Chair

Retirement:

Phil Lemnios made a motion to reaffirm the Board's decision from January 31, 2012 approve the Retirement of Edward Petrilak for Superannuation Option A, effective January 13, 2012. Annual retirement allowance \$24,403.68 Seconded by Leonard Colten.

Retirement Date 01/13/2012	
Annuity	\$724.82
Pension	\$1,308.82
<i>Total Monthly Allowance</i>	<i>\$2,033.64</i>
Annual Annuity	\$8,697.84
Annual Pension	\$15,705.84
<i>Total Annual Allowance</i>	<i>\$24,403.68</i>
Option	A
Service	11.25
Age Factor	2.5
Percentage of Max	80%
Percentage of Pay	27.5%

Unanimously Voted.

Travel:

Phil Lemnios made a motion to reaffirm, the request from Lauren Durham to grant permission to travel to PERAC on February 14, 2012 for preparation of the Annual Statement Class. Seconded by Brian Thompson.

Unanimously Voted.

Payroll Changes:

The Board received notice of death on Marguerite Johns, date of death August 12, 2012. Ms. Johns chose a B option at the time of retirement. Due to the length of time retired no monies remain in her annuity savings fund and no option B refund is due. Final payment for the period of August 1, 2012 through August 31, 2012 in the amount of \$715.22.

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Buyback Request:

Phil Lemnios made a motion, seconded by Brian Thompson to grant Michael White of the Hull Highway Department permission to buyback service refunded on May 21, 1992 for the period February 22, 1989 through January 3, 1992 in which he had worked for the Town of Hull Highway Department. Cost to purchase two (2) years, ten (10) months of service is \$10,496.35. Mr. White will be rolling over the full amount in one lump payment.

Unanimously Voted.

Review Discussion:

The Board requests to table the discussion of the Current Supplementary Regulations pertaining to Services Purchases and what regulations other Boards are adopting to comply with Chapter 176 of the Acts of 2011 so that Marcia Bohinc can be present for the discussion.

Updates:

Old Business:

Greg Galvin continues to work with PERAC to determine if the Board can create a Supplemental regulation that would allow travel for any board member or Administrator, within reasonable distance, without having to be voted on before the Board. He should have a resolution at the September meeting.

At 9:27 a.m. Leonard Colten made a motion to go into Executive Session to discuss strategy with respect to litigation in David Leary v. Hull Retirement Board and PERAC, and to discuss any updates pertaining to the John Coggins case, and declares that an open meeting may have a detrimental effect the litigating position of the body, and to reconvene in Open Session. Brian Thompson seconds this motion.

The Board went into Executive session by Roll call vote.

Phil Lemnios- Yes

Brian Thompson- Yes

Leonard Colten- Yes

Gregory Galvin- Yes

Unanimously Voted.

At 9:38 Phil Lemnios made a motion, seconded by Gregory Galvin to leave Executive Session and return to Open Session. Roll Call Vote,

Phil Lemnios- Yes

Brian Thompson- Yes

Leonard Colten- Yes

Gregory Galvin- Yes

Unanimously voted.

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Informational Mail:

- PERAC Memo #39/2012
- Michael Sacco Memo 7/13/2012 regarding PERAC memo #32
- PRIM Update: New Director of Finance- Deborah Coulter
- PERAC Memo #40/2012- Reinstatement to Service under G.L. c. 32 section 105
- PERAC Memo #41/2012- Cost of Living Increase for Supplemental Dependent Allowance paid to Accidental Disability Retirees and Accidental Death Survivors
- PERAC Memo #42/2012- Same Sex Marriage Option change (Section 58 of Chapter 118 of the Acts of 2012)
- PERAC Memo #44/2012- Anti-Spiking worksheet
- PERAC Memo #45/2012- Tobacco Company List

The Board scheduled the next meeting for Tuesday September 25, 2012 at 9:00 a.m. In the Selectman's Meeting Room.

Leonard Colten made a motion to adjourn, seconded by Brian Thompson at 9:40a.m.

Meeting adjourned: 9:40 a.m._____

 Marcia Bohinc, Chairperson

 Gregory Galvin

 Phil Lemnios

 Leonard Colten

 Brian Thompson