

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
April 30, 2013/May 1, 2013

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 9:04 a.m. Present were, Members, Marcia Bohinc, Leonard Colten, Brian Thompson, Phil Lemnios and Retirement Administrator Lauren Durham. Gregory Galvin 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.

Minutes:

Phil Lemnios made a motion, seconded by Brian Thompson to approve the minutes from March 26, 2013 regular Board meeting with corrections.

Brian Thompson- Yes

Marcia Bohinc- Yes

Phil Lemnios- Yes

Leonard Colten abstained due to absence at the meeting

Motion Passed 3:1

Phil Lemnios made a motion, seconded by Brian Thompson to approve, but not release the minutes from March 26, 2013 Executive Session.

Brian Thompson- Yes

Marcia Bohinc- Yes

Phil Lemnios- Yes

Leonard Colten abstained due to absence at the meeting

Motion Passed 3:1

Payments:

Phil Lemnios made a motion to approve and sign the Payroll Warrant for April 2013 and the Bill Warrant for April 2013, seconded by Brian Thompson.

Unanimously Voted.

Marcia Bohinc authorized \$200,000.00 to be liquidated from PRIT in order to fund April payroll on April 30, 2013.

Service Purchases:

Phil Lemnios made a motion seconded by Brian Thompson, to grant Lori Warshauer – of the Hull School Department permission to purchase service credit for the period October 1, 1999 through April 30, 2004 in which she had worked for the Town of Hull School Department. Cost to purchase four (4) years seven (7) months of service credit \$6,048.60. Ms. Warshauer intends to pay for this time in one lump direct rollover from her OBRA account.

Unanimously Voted.

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The Board has agreed to table the vote on Captain Daniel Evans Buyback request until the meeting reconvenes on May 1, 2013 as Captain Evans has requested to be present in order to speak on his own behalf.

Transfer of Service:

Phil Lemnios made a motion, seconded by Leonard Colten to grant The Massachusetts Teachers' Retirement Board request to transfer the member's fund held in the name of Christine Donohue. Transfer of member's funds as follows: \$3,913.05, amount of accumulated deductions, plus \$8.22 interest to a total transfer of \$3,921.27. Service liability of 2 years 6 months accepted by the Hull Retirement Board for the period of December 14, 2009 through June 30, 2012.

Unanimously Voted.

Review/Discussion:

The Board reviewed the 2012 Annual Statement of Financial Interests and Marcia Bohinc noted that she had reviewed the report in great detail.

Phil Lemnios made a motion, seconded by Brian Thompson to accept the 2012 Annual Statement as presented and submit to PERAC for review.

Unanimously voted.

The Board was asked to notify the Retirement Administrator as soon as possible if they were planning on attending the 2013 Trustee Workshop/Annual Meeting, June 1, 2013- June 5, 2013 as payment needs to be made for those attending.

Updates:

The Board reviewed the Trial Balance and the PRIM Board update for March 2013.

The Board reviewed the following Informational Mail:

- PERAC Memo #13/2013- Tobacco Company List
- PERAC Memo #14/2013: Follow- Up to PERAC Memo #4/2013 and #7/2013
- PERAC Memo #15/2013: Mandatory Retirement Board Member Training- 2nd Quarter 2013
- 4/15/2013- M. Sacco letter_regarding pending litigation.
- 2013 MACRS Hotel Reservation form
- April 4, 2013 letter from Newton Contributory Retirement Board regarding H2369.
- The Voice of Retirement Public Employees- May 2013

At 9:30 a.m. Phil Lemnios made a motion, seconded by Brian Thompson to recess the meeting and to reconvene Wednesday, May 1, 2013 in order to have a complete Board Present to review the Application for disability Retirement.

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At 10:33 a.m. on Wednesday, May 1, 2013, the Hull Contributory Retirement Board Reconvened in Open Session. Present were, Members, Marcia Bohinc, Leonard Colten, Brian Thompson, Phil Lemnios and Greg Galvin and Retirement Administrator Lauren Durham.

Captain Daniel Evans of the Hull Fire Department is present as well as Deputy Chief Chris Russo.

Service Purchase Request

Captain Evans asks the Board to grant him permission to purchase prior service between March 26, 1987 and November 26, 1987 during his call/probationary period with the Hull Fire Department. Captain Evans has a letter dated November 2008 from the Board notifying him this service is available to purchase and an initial calculation was done.

Captain Evans verbally gave consent to “go ahead with the buyback”. It was his understanding that the buyback had occurred. Coincidentally, he visited the Retirement Office on April 22, 2013 for a retirement benefit estimate and learned that the Buyback had not been started, or completed. He is requesting that the Board allow him to purchase this service under the old interest rate of 3.875% rather than the new interest rate of 7.75% due to the fact that he had a verbal agreement with the prior administrator.

Greg Galvin made a motion seconded by Phil Lemnios to approve the Buyback request for Daniel Evans for service between March 26, 1987 and November 26, 1987 based on the information given to us, contingent upon the Board receiving intervention from PERAC as to whether or not this could be approved by their auditing standards, if the lower interest rate is used.

Unanimously Voted.

Captain Evans thanked the Board for their time.

Marcia Bohinc asked the Board to review the Application for Disability process before discussing the specific application the Board has before them.

Per a phone conversation Retirement Administrator, Lauren Durham had with Kate Hogan of the Disability Unit at PERAC on April 23, 2013; the Board should review the members application as well as the Treating Physicians statement and assign a date of application in order for the 180 day clock to begin. In the meantime, the Board will have requested all medical files from physicians, facilities and Insurance Companies on behalf of the member as well as the Employer Statement. Once all of those components are received and reviewed, the Board can request to convene a Medical Panel.

Greg Galvin recommends the Applicant produce all documentation needed including a completed Member Application for Disability Retirement, Treating Physicians Statement,

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complete medical history from physicians, facilities and Insurance companies. Once the above information has been received, the Retirement Administrator will request the Employer Statement. Once the completed Employer statement has been received, all documentation will go before the Board for review and determination of the Application Date and if a Regional Medical Panel should be convened. Mr. Galvin also suggests that the Member applying for disability be interviewed in person to further understand the claim.

At 11:27 Phil Lemnios made a motion to go into Executive Session to discuss the reputation, character, physical condition or mental health of an individual, and to reconvene in open session.

Roll Call Vote:

Phil Lemnios: Yes, Brian Thompson: Yes, Leonard Colten: Yes, Marcia Bohinc: Yes, Greg Galvin: Yes

Phil Lemnios made a motion, seconded by Greg Galvin to continue the Simmons Accidental Disability review process until the May 30, 2013 meeting. The Board requests that Mr. Simmons presence is requested at the next Board meeting.

Unanimously Voted.

The Board's next scheduled meeting is for Thursday, May 30 2013 at 9:00 a.m. In the Selectman's Meeting Room. Meeting adjourned: 12:03 p.m._____

 Marcia Bohinc, Chairperson

 Gregory Galvin

 Phil Lemnios

 Leonard Colten

 Brian Thompson