

**MINUTES**  
**HULL CONTRIBUTORY RETIREMENT BOARD MEETING**  
**February 17, 2015**

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 9:03 a.m. Present were, Members, Gregory Galvin, John King (arrived at 9:04), Phil Lemnios, Mike Buckley and Retirement Administrator Lauren Durham. Brian Thompson 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:

Greg Galvin made a motion, seconded by Mike Buckley to approve the minutes from the January 13, 2015 Special Board meeting and the January 29, 2014 Regular Board meeting as presented.

**Unanimously Voted.**

Payments:

Greg Galvin made a motion to approve and sign the Payroll Warrant for February 2015, and the Bill Warrant for February 2015, seconded by Mike Buckley.

**Unanimously Voted.**

The Board also authorized \$225,000.00 to be liquidated from PRIT in order to fund the January Payroll.

Refunds:

Greg Galvin made a motion to grant Wendy Cope-Allen, former employee of the Hull Police Department a refund of accumulated deductions. Refund in the amount of \$54,429.29, payable as follows: \$43,543.43 to Wendy Cope-Allen and \$10,885.86, to IRS for Federal Tax withholding as requested by Ms. Cope-Allen. Seconded by Mike Buckley

**Unanimously Voted.**

Notice of Injury:

The Board noted the following injuries, there is no Board action required at this time.

- Robert Wholley- Hull Fire Department- Group 4
- Joseph Welby- Hull Fire Department- Group 4

Retirement:

The board received a written request from Pamela Colley, a new retiree as of November 4, 2014 regarding her first retirement check. Ms. Colley has asked the board to pay her a full retirement check for the month of November as she applied for retirement based upon her next scheduled work day, November 4. Lauren Durham notified the Board that through e-mail conversations with Ms. Colley, she was notified that her first pension

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payment would be retro-active back to her retirement date of November 4, 2014. Ms. Colley had changed her retirement date from August 15, 2014 to October 26, 2014 to finally November 4, 2014 after that town had requested she delay her retirement. The

Board clearly stated that the Board pays each retiree based on their retirement date, which they elect. After retirement, M.G.L. Chapter 32 does not allow for your retirement date to be changed.

Greg Galvin made a motion, seconded by Mike Buckley to deny the request from Ms. Colley to be paid for the period of time she was not on the retiree payroll from November 1, 2014 through November 3, 2014.

**Unanimously Voted.**

Phil Lemnios requests the amount withheld from Ms. Colley's first check be reported to the town for reimbursement to Ms. Colley as the town had requested her to modify her retirement date. Proper notification will be sent to Ms. Colley as well as the town.

Open Meeting

9:21 a.m. –Phil Lemnios opened the Meeting in order to vote on a 2015 COLA increase.

John King made a motion, seconded by Mike Buckley to approve a 3% on 12,000 base Cost of Living Increase effective July 1, 2015. The cost is \$3,522.09 monthly and \$41,905.08 annually.

**Unanimously Voted.**

Updates:

The Medical panel records review on behalf of Firefighter Raymond Thomas has been scheduled for Thursday, February 19, 2015.

PRIM Board Update for December 2014 was handed out at the Meeting as well as a December 2014 Trial Balance for Board review.

The 2014 Statement of Financial Interests is due May 1, 2015

Informational Mail:

The Board reviewed the following Informational Mail:

1. PERAC Memo #7/2015- Actuarial Data

At 9:23 a.m. Mike Buckley 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

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Mike Buckley-Yes  
Greg Galvin-Yes  
John King- Yes

Greg Galvin made a motion, to accept the medical panel certificates as presented agree with the majority panel and grant Ordinary Disability Retirement to Anthony Simmons. Mike Buckley seconded the motion.

Phil Lemnios- Yes  
Greg Galvin –Yes  
Mike Buckley- Yes  
John King abstained from voting.

**Motion Passed.**

The next step is to notify Mr. Simmons of the Board approval and of his right to appeal within 15 days. Proper documentation will be sent to PERAC for approval.

**The Board's next scheduled meeting is for Tuesday March 31, 2015 at 9:00 a.m. In the Selectman's Meeting Room.**

**Meeting adjourned: 9:33 a.m.**

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Phil Lemnios, Chairperson

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Gregory Galvin

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J. Michael Buckley

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John King

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Brian Thompson