

**MINUTES**  
**HULL CONTRIBUTORY RETIREMENT BOARD MEETING**  
**April 19, 2016**

The special meeting of the Hull Contributory Retirement Board, duly posted to be held in the upstairs conference room, Town Hall, Hull, MA on the above date was called to order at 7:00 p.m. Present were, Members, Brian Thompson, John King and Mike Buckley and Retirement Administrator Lauren Durham. Greg Galvin and John Reilly were 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.

The Board has called for a special meeting in order to discuss the results of the Advisory board meeting, held on April 7, 2016 regarding the 2 Town meeting articles the Board has submitted. The Advisory Board did not recommend the Board Stipend Article and were seeking some clarification on how much the COLA base increase would effective the scheduled town appropriation.

John King made a motion, seconded by Brian Thompson to withdraw the Board Stipend article for Town Meeting 2016.

**Unanimously Voted.**

The Board again discussed the need for the COLA base increase. All Board members present were in agreement that this article should go forward as planned.

The Retirement Board will notify the Board of Selectmen at tonight's meeting of the decision made tonight, and ask for their recommendation for the COLA base increase.

**The Board's next scheduled meeting is for Thursday, April 28, 2016 at 9:00 a.m. In the Selectman's Meeting Room. Meeting adjourned: 7:13**

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J. Michael Buckley, Chairperson

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Gregory Galvin

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John Reilly

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John King

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Brian Thompson

