

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
June 28, 2016

The regular meeting of the Hull Contributory Retirement Board, duly posted to be held in the 2nd Floor Conference Room, Town Hall, Hull, MA on the above date was called to order at 9:08 a.m. Present were, Members, J. Michael Buckley , John King, Brian Thompson and Retirement Administrator Lauren Durham. Gregory 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. Mike Buckley suggested that the Board take the agenda out of order to schedule the hearing date for Greg Shea, for his section 15 termination hearing. Michael Sacco, who the Board appointed as the hearing officer at the May 24, 2016 meeting has offered July 12, July 19 and July 25, 2016 as possible meeting dates. The Board all agreed that Tuesday, July 19, 2016 will be the hearing as well as the regularly scheduled Board meeting. Lauren will send out notification to Michael Sacco.

Minutes:

Brian Thompson made a motion, seconded by John King to approve the minutes from May 24, 2016 regular Board meeting as presented.

Unanimously Voted.

Payments:

Brian Thompson made a motion to approve and sign the Payroll Warrant for June 2016, and the Bill Warrant for June 2016 seconded by John King.

Unanimously Voted.

Mike Buckley authorized \$350,000.00 to be liquidated from PRIT in order to fund June payroll on June 30, 2016.

Transfer Request:

John King made a motion, seconded by Brian Thompson, to approve a transfer request on behalf of Kristin Curran, former employee of the Town of Hull from July 14, 2014 through September 17, 2015 by Plymouth County Retirement System. Transfer in the amount of \$3,981.05, Hull Retirement System to accept 1 years 2 months of service liability.

Unanimously Voted.

Refund Request:

John King made a motion to grant a refund of accumulated deductions has been made by the beneficiaries of Janet Bennett, who passed away on 2/10/2016. Refund in the amount of 93,812.74 payable to Meghan Bennett and Christopher Bennett Seconded by Brian Thompson

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Unanimously Voted.

Brian Thompson made a motion to grant Robin Killeen, former employee of the Town of Hull from 7/1/2012 through 4/26/2016 a refund of accumulated deductions. Refund in the amount of \$23,862.13, payable as follows: \$19,089.70 to Ms. Killeen and \$4,772.4, to IRS for Federal Tax withholding as requested by Ms. Killeen.

Unanimously Voted.

Buyback Request:

Brian Thompson made a motion to grant permission to Arthur LaRochelle of the Hull School Department has requested to purchase 2 years 5 months military service. Total cost is \$3,852.01 which he will pay in one lump payment.

Seconded by John King

Unanimously Voted.

Retirement:

The Board noted the receipt of an application for Superannuation Retirement from Joseph Stigliani of the Hull Department of Public Works. Final calculation is not yet available as his final deductions are pending.

Updates:

Old Business-

Judi Saide from IT has notified the Board that she can order the Board iPads at a cost of \$2,000.

Brian Thompson made a motion, seconded by Jay King to spend \$2,000 to purchase iPads for the Board.

Unanimously Voted.

The December 31, 2016 Audit wrapped up with Rosselli, Clark and Assoc. and we should expect to see reports in mid-August.

The Board reviewed the May 2015 PRIT statement as well as the May 2015 Trial Balance.

The Board reviewed the following Informational Mail:

- Michael Sacco- DiMasi v. State Board of Retirement
- The Voice of the Retired Public Employee- July 2016

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The Board's next scheduled meeting is for Tuesday, July 19, 2016 at 9:00 a.m. In the Selectman's Meeting Room. Meeting adjourned: 9:48a.m.

Gregory Galvin

J. Michael Buckley

John King

Brian Thompson

John Reilly