

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
August 23, 2016

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 7:09 p.m. Present were, Members, Gregory Galvin, Brian Thompson, and Mike Buckley, John King, John Reilly and Retirement Administrator Lauren Durham.

In accordance with the open meeting law, the Secretary 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 Brian Thompson to approve the minutes from July 26, 2016 regular Board meeting as presented.

Unanimously Voted.

Payments:

Brian Thompson made a motion to approve and sign the Bill Warrant for August 2015 and the Payroll Warrant for August 2016, seconded by Greg Galvin.

Unanimously Voted.

New Employees:

John Reilly made a motion, seconded by John King to accept Brian Willard into the Retirement system as of August 15, 2016. Brian is a group 1 employee working as the Hull Animal Control Officer.

Retirement:

Brian Thompson made a motion, seconded by John King to approve the application from Michele Miller, widow of deceased member Richard Miller, who passed away on June 24, 2016. Ms. Miller applied for benefits under M.G.L. c.32 §12 (2)(d). Annual retirement allowance will be in the amount of \$61,617.96 pending PERAC approval. First Payment will be August 31, 2016. Ms. Miller completed the Buyback that Mr. Miller had request from the Board prior to his death.

Unanimously Voted.

Brian Thompson made a motion, seconded by John King to approve the application for Superannuation retirement under Option A from Robert Fultz, former employee of the Town of Hull. Mr. Fultz has 10 years of service and will be retired as of July 18, 2016. Final Calculation as follows:

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Retirement Date 7/18/16	
Annuity	\$669.64
Pension	\$1,011.78
<i>Total Monthly Allowance</i>	\$1,681.42
Annual Annuity	\$8,035.68
Annual Pension	\$12,141.36
<i>Total Annual Allowance</i>	\$20,177.04
Option	A
Service	10.0
Age Factor	2.5

Unanimously Voted.

John Reilly made a motion, seconded by John King to approve the application for Superannuation retirement under Option A from Phyllis Schwendenman, former employee of the Hull School Department. Ms. Schwendenman has 16 years 10 months of service and will be retired as of August 1, 2016. Final Calculation as follows:

Retirement Date 8/1/16	
Annuity	\$296.25
Pension	\$572.47
<i>Total Monthly Allowance</i>	\$868.72
Annual Annuity	\$3,555.00
Annual Pension	\$6,894.64
<i>Total Annual Allowance</i>	\$10,424.64
Option	A
Service	16.8333
Age Factor	2.2

Unanimously Voted.

John King made a motion, seconded by John Reilly to approve the application for Superannuation retirement under Option A from Nancy Allen, former employee of the Hull Town Manager's office. Ms. Allen has 23 years 6 months of service and will be retired as of August 5, 2016. Final Calculation as follows:

Retirement Date 9/5/16	
Annuity	\$832.83
Pension	\$2,367.19
<i>Total Monthly Allowance</i>	\$3,200.02
Annual Annuity	\$9,993.96
Annual Pension	\$28,406.28
<i>Total Annual Allowance</i>	\$38,400.24
Option	A

Service	23.5
Age Factor	2.5

Unanimously Voted.

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Refunds:

Greg Galvin made a motion to approve the request for a refund of accumulated deductions from Michael Mansfield, former employee of the Hull Department of Public Works. Total annuity savings balance of \$22,062.33. Mr. Mansfield has 5 years 7 months creditable service.

Unanimously Voted.Updates:

The 2016 Emerging Issues presented by PERAC will be held on Thursday, September 15, 2016 at the College of the Holy Cross. If any Board members are interested in attending please notify Lauren Durham to register.

There are currently 5 outstanding affidavits. Lauren Durham has sent second requests to all outstanding and has called to urge each retiree to return ASAP.

Brian Thompson made a motion, seconded by Greg Galvin to sign the Hull Fiduciary Renewal policy. The Board also requests Paul Shanley of Amity Insurance is invited to the next Board meeting to review and changes/ updates to the Policy.

Unanimously Voted.

The Board reviewed the June 2016 Trial Balance and the June and July PRIM Board updates.

The Board reviewed the following Informational Mail:

- M. Sacco- Herrick- Actuarial Equivalent
- PERAC Pension News No.43
- Social Security WEP Reform
- PERAC MEMO #19/2016-Cost of Living Increase for Supplemental Dependant Allowance paid to Accidental Disability Retirees and Accidental Death Survivors
- PERAC Memo #20/2016- Reinstatement to Service under G.L. c. 32 §105
- Updating PERAC's website on Supplemental Regulations

7:30 Greg Galvin made a motion to open the public hearing regarding: **Forfeiture hearing in the matter of Greg Shea pursuant to M.G.L. c. 32 §§15(4) and 6(1).**

Seconded by John King.

Unanimously Voted.

Michael Sacco introduces himself as the Board appointed hearing officer for this hearing and also introduces Theresa Edwards, court reporter.

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John Reilly would like to state for the record that his son is a member of the Hull Police Department and he has asked Town Council to contact the State Ethics commission to review and they found that he is able to vote on this hearing. He has also filed the appropriate paperwork with the Town Clerk's office and that he will share this information with the Board of Selectmen at their next scheduled meeting.

Attorney Poser is present on behalf of Mr. Shea and requested that this hearing be a private hearing.

At 7:35 Greg Galvin made a motion, seconded by John King to go into Executive Session. John Reilly states there are certain rules under the law that gives the Board the right to go into Executive Session. Michael Sacco explains that the proceedings are governed by M.G.L. chapter 32. Section 15 (ii) addresses the process by which a hearing is conducted and implemented and the provisions of Section 15 make reference to Sections 16 for the conduct of a hearing. Specifically, section 16 (i) (b) states any member in service, classified in Group 1, 2 or 4 who has attained age 55 and/or completed 15 or more years of creditable service, and any member in service classified who was not attained age 55 but who has completed 20 or more years of creditable service for whom an application for his retirement is filed by the head of his department is provided for in paragraph (a) of this subdivision, may, within 15 days of the receipt of such member's copy of such application filed with the board a written request for a private or public hearing upon such application. So, Mr. Shea, through his representative had the right to request a public or private hearing.

Roll Call Vote:

Reilly- Aye
 Thompson- Aye
 King- Aye
 Galvin- Aye
 Buckley- Aye

Michael Sacco requests everyone to exit the room if they are not a part of this process.

Susan Ovans in the audience asks if the Board will be reconvening in open session to adjourn or will you be taking questions?

Greg Galvin responds that the Board intends on reconvening in open session but only in order to adjourn.

Ms. Ovans asks if the board takes a vote on this matter in closed session, do they need to affirm their vote in open session.

Greg Galvin states that they would be taking the actual vote in open session.

Mr. Sacco states he doesn't anticipate that a vote will be taken tonight on this matter and that ultimately a decision will be written and released publically once it is issued and adopted by the Board.

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8:42 John Reilly made a motion, seconded by Brian Thompson to exit executive session.

Roll Call Vote:

Reilley- Aye

Thompson- Aye

King- Aye

Galvin- Aye

Buckley- Aye

8:43 The Board reconvened in open session hearing no additional business, Brian Thompson made a motion to adjourn.

The Board's next scheduled meeting is for Tuesday, September 27, 2016 at 9:00a.m. In the Selectman's Meeting Room. Meeting adjourned:_____

John Reilly

Gregory Galvin

Michael Buckley

John King

Brian Thompson