

MINUTES
HULL CONTRIBUTORY RETIREMENT BOARD MEETING
December 20, 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 9:05 a.m. Present were, Members, Mike Buckley, Gregory Galvin, Jay King, John Reilly, Jr., Brian Thompson and Retirement Administrator Lauren Durham. Present in the audience were Richard McKenna, Maurice Murphy, Phil Lemnios, Nicholas Poser, Esq. and Leslie D'Emilia, court reporter.

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.

Please see the transcript provided by Dunn Reporting Services, Inc. which provides for an account of the Retirement Board Hearing conducted in regard Gregory Shea Pension forfeiture proceedings per M.G.L. c.32 §§15(4) and 16(1).

Minutes:

John Reilly made a motion, seconded by Brian Thompson to approve the minutes from the November 22, 2016 regular Board meeting as presented.

Unanimously Voted.

Payments:

Brian Thompson made a motion seconded by John Reilly to approve the Bill Warrant for December 2016.

John Reilly made a motion, seconded by Brian Thompson to approve the Payroll Warrant for December 2016.

Unanimously Voted.

Transfer Request:

John King made a motion to approve the transfer request on behalf of David Driscoll, former employee of the Hull Fire Department from November 7, 2012 through October 21, 2016 to Plymouth County Retirement System. Transfer in the amount of \$23,547.85, Hull Retirement System to accept 3 years 11 months of service liability. Seconded by Brian Thompson.

Unanimously Voted.

Updates:

Lauren Durham notified the Board that all 2016 Affidavits have now been received. The Board approved a 2017 Board Meeting schedule and requested Lauren send out Outlook invitations for each meeting. The 2017 schedule is as follows:

1/24/2017	6/27/2017	11/21/2017
2/21/2017	7/25/2017	12/19/2017
3/28/2017	8/29/2017	
4/25/2017	9/26/2017	
5/30/2017	10/24/2017	

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Updates: (continued)

The Board reviewed the Trail Balance for October 2016 and the PRIM Update for November 2016.

Michael Buckley authorized \$275,000 be transferred from PRIT in order to fund the December retiree payroll.

Informational Mail:

The Board reviewed the following Informational Mail:

- Report on Examination of Basic Financial Statement and Additional Information Year Ended December 31, 2016
- Memo from Michael Sacco- Section 4(2)(b)- Reserve of Permanent Intermittent Police Officer or a reser4vce, permanent intermittent of Call FireFighter- Gomes and Grimes CRAB Decision
- PERAC Memo #29/2016- Buyback of Call Fire Fighter Time

The Board's next scheduled meeting is for Tuesday, January 24, 2017 at 9:00 a.m. In the Selectman's Meeting Room.

Meeting adjourned: 9:42 a.m._____

Mike Buckley, Chairperson

Gregory Galvin

John Reilly, Jr.

John King

Brian Thompson