



TELEPHONE: [617] 466-4230

FAX: [617] 466-4234

City of Chelsea

CHELSEA RETIREMENT SYSTEM
CITY HALL, 500 BROADWAY, ROOM 214
CHELSEA, MASSACHUSETTS 02150

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2021 DEC 10 A 8:55

JOSEPH M. SIEWKO DECEMBER 10, 2021
CHAIRMAN

RICHARD J. CARROCCINO
CAROLYN M. RUSSO The regular monthly meeting of the CHELSEA RETIREMENT BOARD will be held on
CHERYL WATSON FISHER **December 14, 2021 at 9:00 AM in the 3rd Floor Conference Room of the Chelsea City Council,**
EDWARD DUNN **500 Broadway, Chelsea, MA**

Revised Agenda:

Michael McLaughlin matter:

- Status of remaining counts
- Motion filed by member

Mark Lee's request for an Accidental Disability Retirement – Medical Panel Certificates and Narratives have been received

Approval of the Executive Session Minutes of the September 16, 2021 Retirement Board Meeting tabled from November 15, 2021 Board meeting

Approval of the Regular Session Minutes and the Executive Session Minutes of the Special Meeting held on September 28, 2021 tabled from November 15, 2021 Board meeting

Approval of the Regular Session Minutes and the Executive Session Minutes of the October 20, 2021 Retirement Board meeting tabled from November 15, 2021 Board meeting

Approval of the Regular Session Minutes and the Executive Session Minutes of the November 15, 2021 Retirement Board meeting

Update re: outstanding refunds due on erroneously withheld retirement deductions-School/Snow Overtime

Deborah Norcott-Refund of erroneously withheld retirement deductions-School/Snow Overtime

Richard Perisie – Refund of retirement deductions withheld on Vacation Buyback Payments

Dominic Pegnato – Correspondence received from member on December 8, 2021

Follow Up 2013-2016 PERAC Audit – Judith LaRosa-recalculation of retirement allowance

The following Retirement System has requested the transfer of funds for the following member:

Name/Title/Group	Board Requesting Transfer	Accumulated Deductions	Total Service Credit / 3(8)c Liability	10/12 Month Basis
Stephanie Santos/CHA Program Rep./1	Everett Ret. System	\$15,971.79	3.9167	12

The following members have submitted an application for voluntary superannuation retirement benefits pursuant to M.G.L. c. 32 §5:

Name/Title/Group	DOR	Age	Years of Service	Estimated 3 Yr. Average
Sheila DeJesus/Paraprofessional/1	12/31/2021	62	27.3333	\$27,620.04
Lam Son Vu/Field Operations Mgr./1	01/01/2022	56	19.5000	\$86,117.84
Deborah Norcotte/Custodian/1	01/03/2022	65	30.3333	\$61,043.00
Rosemarie Carlisle/School Committee/1	01/01/2022	76	14.0000	\$7,000.00
Julia Velazquez/Fiscal Analyst/1	12/31/2021	66	19.9167	\$52,806.53
John Cunningham/Firefighter/4	01/07/2022	54	32.5833	\$84,820.16

The following members have requested a refund of their accumulated deductions:

Name/Title/Group	Accumulated Deductions	Age	Service Credit	Taxes Withheld
Lad Dell/Land Use Administrator/1	\$12,815.19	46	Chelsea Ret. System 1.5833 on a 12 month basis/.2727 MTRS on a 10 month basis	Yes
Natalie Oliveras/Principal Clerk/1	\$5,517.16	25	1.2500	Yes

Attorney's Report:

Executive Director's Report:

- Outstanding 2021 Annual Affidavits-2nd letter issued 11/18/21-Due 12/13/21

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55 Approval of December 2021 Cash Disbursements Warrant

8: Approval of Retiree payroll and Staff payroll

9 Negotiations of the Executive Director's position compensation

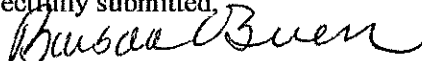
10 Distribution of:

- September 2021 Cashbooks, Bank Statement, Bank Reconciliation, PRIT Balance Sheet & Budget to Actual Report
- PERAC Memo #32, 2021 Cybersecurity and Internal Controls
- Michael McLaughlin – Status Report dated December 8, 2021
- December 8, 2021 Determination re: Mass Retirees appeal
- November 29, 2021 Mass Teachers appeal
- Schedule of Retirement Board meetings for 2022

Other matters that may come before the Board

The Chelsea Retirement Board may go into Executive Session in order to discuss litigation, collective bargaining agreements, medical, or personnel matters.

Respectfully submitted,



Barbara O'Brien
Executive Director