

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

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Chairman Douglas A. MacArthur
Board Members:
Kenny Costa
Juanita Escobar
James Hannon Jr.
Donna Leete

**THE GLOUCESTER RETIREMENT SYSTEM
WILL BE HOLDING THEIR REGULAR MEETING**

DATE: WEDNESDAY, JUNE 29, 2022
LOCATION: REMOTE PARTICIPATION – Dial: 1 (646) 749-3122 Access Code: 394-082-541#
TIME: 3:00 P.M.

AGENDA TOPICS:

MINUTES (VOTE): Regular Minutes of May 25, 2022

WARRANT (VOTE): June 2022

TRIAL BALANCE CASH BOOKS: April 2022

PRIM: May 2022 PRIM Board Monthly Statement, PRIM Board 1st Quarter Update, PRIM Wire for June 2022 (VOTE)

TREASURER'S RECONCILIATION: April 2022 Expense; May 2022 Retiree Accounts

OLD BUSINESS:

Balsam response to Board inquiry of DocuSign security

NEW BUSINESS:

PRIT Fund FY23 Automatic Redemption and Monthly Maintenance Balance Election Form (VOTE)

Preliminary Actuarial Results (VOTE)

Release of monthly Retiree Direct Deposit (VOTE)

MACRS report from Board Members Jim Hannon and Juanita Escobar

PERAC 2021 Investment Report

Disability Application of John Tzioumas received

NEW MEMBERS (VOTE): Philomena Sanfilippo; Sherry Bruni; Nicholas Picardy; Suzanne Egan;

Kathleen Cunningham; Frank Cirinna; Jennifer Gauthier; George Black; Abigail Meadowcroft

REQUEST FOR SUPERANNUATION (VOTE): Charles M. Schenk, Donna Aiello; Barbara Dundin

REQUEST FOR MAKE UP (VOTE): Ryan Marques

REQUEST FOR TRANSFER (VOTE): Krisna Basu, Jessica Bean, Jaclyn Novello

REQUEST FOR REFUND (VOTE): Adam Mayo

DEATHS: Michael Williams

PERAC MEMOS:

PERAC PENSION NEWSFLASH

PERAC Memo # 12/2022 – Forfeiture of Retirement Allowance for Dereliction of Duty by Member.

PERAC Memo # 13/2022 – 2021 Salary Verification Request

PERAC Memo # 14/2022 – Supreme Judicial Court Decision in Vernava II

PERAC Memo # 15/2022 – Tobacco Company List

PERAC Memo # 16/2022 – Calendar Year 2022 Waiver of Section 91 Limits for Superannuation Retirees in the Public Sector

In addition, any other topics that come before the Board that are time sensitive

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)

In case of no quorum or state of emergency, meeting will take place the following day; Thursday, June 30, 2022 at 3:00pm

Submitted by: Heather Acone, Assistant Executive Director

2022 JUN 24 AM 10:36

CITY CLERK
GLOUCESTER, MA