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Winthrop Contributory Retirement System Board Meeting
Minutes from the Meeting Held on May 24, 2022, 4:30 PM
Meeting was held remotely via Conference Call using Zoom
Present Were: Karin Chavis James Feeley Dennis Boudrow Terence Delehanty

The Board asked the Retirement Coordinator to call the meeting to order at 4:31 PM.

The Retirement Coordinator stated the first item on the agenda was to discuss and or vote the Board appointing a Chair and or an acting Chair to run the meeting(s) until appointing full time Chair. Voted on a motion by Karin Chavis, seconded by James Feeley, to move the decision to appointing a Chair until the June meeting. After a roll call vote the motion passed 4-0. The Retirement Coordinator asked who would serve as the interim Chair for the meeting, voted on a motion by Terence Delehanty, seconded by James Feeley to elect Karin Chavis to serve as Chair for the May 24th meeting. After a roll call vote the motion passed 3-0 with Karin Chavis abstaining.

Voted on a motion by James Feeley, seconded by Dennis Boudrow, to approve the Retirement Board minutes for the meeting held on April 19, 2022. After a roll call vote the motion passed 3-0 with Terence Delehanty abstaining.

Voted on a motion by James Feeley, seconded by Dennis Boudrow, to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for May 2022 in the amount of 468,024.82. After a roll call vote the motion passed 4-0.

Voted on a motion by James Feeley, seconded by Dennis Boudrow, to transfer funds, effective June 1, 2022, from PRIM to Eastern Bank to cover payroll and accounts payable for June 2022 in the amount of \$350,000. After a roll call vote the motion passed 4-0.

Voted on a motion by James Feeley, seconded by Terence Delehanty, to approve the following acceptance at 9% + 2%:

Name	Title/Group	Start Date	Salary
Sean Gilston	School ESP/1	05/02/2022	\$5,217.80/pro-rated

After a roll call vote the motion passed 4-0.

Voted on a motion by James Feeley, seconded by Terence Delehanty, to approve the following transfers of accumulated deductions effective May 31, 2022:

Name	Transfer to Board:	Winthrop's 3(8)(c)
liability:		
Leif Faber	Cambridge	0.4167

After a roll call vote the motion passed 4-0.

Voted on a motion by James Feeley, seconded by Terence Delehanty, to approve the refund of accumulated deductions effective May 31, 2022:

Kevin Oliva	Fire	Dates of service: 8/27/21-11/9/21	0.1667 years
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After a roll call vote the motion passed 4-0.

Voted on a motion by Terence Delehanty, seconded by James Feeley, to approve the refund of accumulated deductions effective May 31, 2022:

Caroline McKinnon	School ESP	Dates of service: 12/15/20-2/5/21	0.0833 years
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After a roll call vote the motion passed 4-0.

Old Business

Karin Chavis stated the next item on the agenda was to discuss and or vote on Ralph Cali 91(b) overearnings. Karin Chavis stated that it was brought to the Board's attention at the November 2021 meeting that Mr. Cali had exceeded his earnings and or hours for the years 2011, 2012, 2013, 2015, 2016, 2017 and 2019 and that Mr. Cali owes the Retirement Board \$36,425.56. A letter was sent from the Board on December 1, 2021, demanding payment. On December 14, 2021, the Board received a copy of a letter filed by Mr. Cali to the Division of Administrative Law Appeals. On January 13, 2022, Attorney Sacco responded to the DALA appeal on behalf of the Retirement Board. At the request of Karin Chavis, the Retirement Coordinator reached out to Attorney Sacco to see if there was any update at this time. Attorney Sacco stated that DALA appeals are at least two years out and the Board should vote again to act on collecting the funds from Mr. Cali. Terence Delehanty suggested if Mr. Cali lost his appeal with DALA, he could then appeal to CRAB dragging the decision out even longer since neither are doing Zoom hearings. He further stated that he is in favor of collecting a portion of the pension to be fair to the retiree. Karin Chavis agreed and further went on to make a motion to start to withhold \$1,000 a month from Mr. Cali's pension check and to send a letter to Mr. Cali outlining his responsibility to monitor his hours and earnings. Terence Delehanty asked if the discussion could be tabled until June so he may review the files since it was his first meeting. Voted on a motion by Terence Delehanty, seconded by Karin Chavis, to move the discussion on Mr. Cali until June so he could review the files. After a roll call vote the motion passed 4-0.

Karin Chavis asked the Retirement Coordinator for the update on Pension Technology Group ESS process. The Retirement Coordinator stated all active employee files were returned to the Board on May 16th and at that time all retiree and accidental disability retiree files were picked up for scanning.

New Business

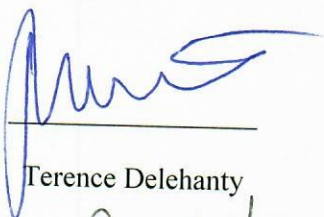
Karin Chavis stated that the Town Council had rejected the Retirement Board's request to increase the COLA base from \$12k to \$13k was denied. She stated the Council was looking at the funding schedule being pushed out another year and using those funds to help pay off the debt of the OPEB and new vocational school. She will still pursue this request with the Council and is working on insurance numbers with the Retirement Coordinator.

Administrators Announcements:

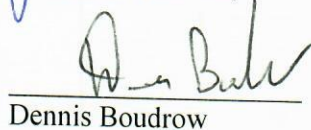
Superannuation Option A retiree Judith Walsh passed away on April 23, 2022

The next meeting is scheduled for June 28, 2022, at 3:30 PM via Zoom.

Voted on a motion by Terence Delehanty, seconded by James Feeley, to adjourn at 4:59 PM. After a roll call vote the motion passed 4-0.



Terence Delehanty



Dennis Boudrow



Karin Chavis



James Feeley