

Lynn Retirement Board
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LYNN, MASS

Board Members

Michael J. Marks, Chairman
Buzzy Barton
Richard Biagiotti
Claire Cavanagh

December Agenda

Meeting: December 20, 2011 9:30 A.M.

Present: Michael Marks, Claire Cavanagh, Richard Biagiotti,
and Buzzy Barton.

Minutes: November 28, 2011

BILLS:

- Belmont
- Comcast
- Datamatix
- Foley Hoag (bill enclosed)
- Kelly Vaughan
- RCN

November Prit Statement

October Trial Balance

Council Order – Approving Veterans Benefit – See enclosed.

Total due is \$260,839.01 63 applications have been sent—40 have been submitted.

TIMOTHY COLLIER REQUEST: The Board at last month's meeting tabled any action pending a legal opinion from PERAC on a request from firefighter **Timothy Collier to buy back time as a result of a court order issued by Superior Court Justice Ronan.** The order stated that he should have been hired in November 1988 but was bypassed in the hiring of 10 firefighters. PERAC has sent the legal opinion and Mr. Collier's attorney has been notified.

REQUEST FOR TRANSFER:

Laura Titus

MTRB

NEW MEMBERS

Lisa Spirito	School
Brittney Bigge	School
Carolyn Gentile	School
Benjamin Chez	Police
Elijah McNeal	Police
Sadrak Pierre	Police
Roderick Valrie	School
Anne-Lorrie Doherty	School

SUPERANNUATION (S):

Robert Powers, who has worked for the Fire Department for 32+ years, wishes to retire on 1/14/2012.

Deborah Raftery who has worked for the Fire Dept for 42+ years is requesting to retire on 1/28/2012.

Allison Deveau who has worked for the School Dept for 18+ years is requesting to retire on 1/23/2012.

MEDICAL PANEL REPORTS:

Steven D. Cronin who was injured on the job as a custodian has been examined by the medical panel with all three doctors. Please review enclosed.

DISABILITY APPLICATIONS:

Lorraine Terrio who works as a Teachers' Aide has applied for both an accidental and ordinary disability due to a injury at work on or around January 4, 2010. Please review enclosed application and phys. statement.

FINAL PENSION PAYMENTS:

Christina Hemeon died on 12/3/2011. Due to her husband, will be a final payment for the 3 days pension in December.

Edward Curcio died on 12/6/11. Due to his daughter will be a final payment for the 6 days pension in December and she will also receive an Option B refund.

5th MEMBER TERM EXPIRING JANUARY 1, 2012

Michael Mark's 3 year term as the fifth member of the Lynn Retirement Board will expire on January 1, 2012.

COMMUNICATION (S):

PERAC MEMO	#	33	Regular Compensation
PERAC MEMO	#	34	Placement Agency Policy
PERAC MEMO	#	35	Chapter 176 of Acts of 2011: An act Providing for Pension Reform and Benefit Modernization (Non-Governance Provisions) December 2nd
PERAC MEMO	#	36	Chapter 176 of Acts of 2011: An act Providing for Pension Reform and Benefit Modernization (Non-Governance Provisions) 2 parts December 7th
PERAC MEMO	#	37	Submitting Actuarial Data via SFED
PERAC MEMO	#	38	Mandatory Retirement Board Member Training
PERAC MEMO	#	39	Contract 176/Contracts
PERAC MEMO	#	40	Same Sex Marriage Option Change (Section 55 of Chapter 176 of the Acts of 2011)