

Swampscott Retirement Board
Minutes
April 25, 2017
1st Floor, Conference Room
8:00 A.M.

Present: Thomas Driscoll, Jay Kiely, John Behen, Kevin Breen, and Jeanne Darcy

Conference Call with Attorney Michael Sacco

Discussion on Reserve Time and Membership

Michael Sacco discussed the Grimes decision, if you never worked you can get service time with no cost. Under the Gomes decision, if you worked and received pay then you must pay for the service. The Gomes decision will be going back to court.

1. Approve Minutes: March 28, 2017

Motion by John Behen to accept the Minutes of March 28, 2017. 2nd by Kevin Breen.
Unanimous.

2. Superannuation Retirement: None

Disability Retirement: Two
William Hyde, Fire Dept.
Kristina Scarponi, DPW

3. Acceptance of New Member Enrollments: None

4. Refunds & Transfers None

5. Administrative Reports put on File:

PERAC #17 Mandatory Retirement Board Member Training

6. Deaths None

7. Expenses:

Accounts Payable Warrant 04/28/2017 \$ 23,332.83

Motion by Jay Kiely to approve the Accounts Payable of 04/28/2017. 2nd by Kevin Breen.
Unanimous.

Payroll Warrant 04/28/2017

\$442,229.85

Motion by John Behen to approve the payroll of 04/28/2017. 2nd by Kevin Breen.
Unanimous.

Prior Business:

- Member paying deductions into the system since 1991 should not have been in system must now stay in system. I am calculating what her years of service should be. She was part time became fulltime and is now part time and must stay in system her credible service needs to be adjusted.
- John Behen would like a refund of his reserve time he purchased. I have calculated the refund with interest for three retirees. John Behen, Jack Dube and Dave Skomurski.

Motion by Thomas Driscoll to table until next meeting. 2nd by Kevin Breen.
John Behen abstained from vote.
Unanimous.

New Business:

- Robert Myers worked in the school dept. from 02/09/09 – 09/01/06 and had Obra taken out. He was hired permanently on 08/03/09. He would like to purchase this time back.

Motion by Jay Kiely to approve purchase of buyback. 2nd by John Behen.
Unanimous.

- Cynthia Scott, ESP, hired on 11/12 as a tutor working part-time. She became full-time on 11/16 and still having Obra taken out until 11/07/2017. She would like to purchase this time back.

Motion by Kevin Breen to approve purchase of buyback. 2nd by John Behen.
Unanimous.

- PERAC's Audit Report

Table until next month's meeting.

- Prosper – Online Self-service
- Support and Hosting Agreement
Find out if this locks us in forever with PTG

- If anyone did not submit the Financial Statement to PERAC it is due on May 1, 2017
Please bring to meeting
- Any other Business

_____	Chair, Appointed
Thomas H. Driscoll, Esq.	

_____	Elected Member
John F. Behen, Jr.	

_____	Appointed Member
John T. Kiely, Jr.	

_____	Elected
Kevin F. Breen	

_____	Ex-Officio
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