

**PLYMOUTH RETIREMENT BOARD**  
**Friday, September 23, 2016**  
**8:05 a.m.**  
**10 Cordage Park Circle, Suite 240**  
**Plymouth MA 02360**

Chairman Kelley called the meeting to order at 8:05 a.m. in the conference room of the Plymouth Retirement Office. Present Board members were Shawn Duhamel, Gerald Coughlin and Dale Webber. Also present were Wendy Cherry, and Karry Barros. Lynne Barrett was absent.

**Section I: Regular Business:**

**Minutes:**

Minutes of August 26, 2016	Minutes of Regular Meeting
Minutes of August 26, 2016	Executive Session

Motion to approve minutes made by Mr. Coughlin; Seconded by Mr. Duhamel. Unanimously voted.

**Warrants:**

Warrant # 7 Dated July 31, 2016	\$ 2,871,142.00 Final
Warrant # 8 Dated August 31, 2016	\$ 4,077,462.61 Partial
Warrant #9 Dated September 30, 2016	\$ 2,606,505.68 Partial
Warrant #10 Dated October 31, 2016	\$ 2,593,873.13 Partial

Trial Balance as of July 31, 2016	\$152,128,239.42
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Motion to approve warrants made by Mr. Coughlin; Seconded by Mr. Duhamel. Unanimously voted.

**Public Comment:**

NONE

**Section II: General Correspondence:**

**PERAC Memo's:**

Memo #22/2016: Forfeiture of Retirement Allowance for Dereliction of Duty by Members.

Chairman Kelley asked Mr. Duhamel if he was going to be part of the committee that looks at forfeitures.

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Mr. Duhamel answered that he will not personally be on the committee however; Bill Reary, from his organization (Massachusetts Retirees Association), is a member of the committee as well as Kathleen Becchetti from MACRS.

Chairman Kelley referenced the Bettencourt Case and explained to the Board that the Case was about a forfeiture of pension that was disproportionate to his crime.

Mr. Duhamel stated that the newly formed committee comprised of about ten to twelve members will work together to discuss some possible reforms to section 15.

**Financial Statement Audit:**

The Board received copies of the Draft Financial Statements for the year ending December 2015, prepared by Powers & Sullivan.

Chairman Kelley stated that there were no real issues and commended Ms. Cherry for a job well done. He added that due to Ms. Barret being absent from the meeting, the Board will review the statements in detail at the next meeting.

**Securities Litigation Monitoring**

The Board received the 2<sup>nd</sup> Qtr, 2016, Securities Litigation Report from Labaton Sucharow.

Chairman Kelley told the Board that there is no action for the Board to take.

**Section III: Membership**

**New Hires:**

**Town:**

- 9% Carney, Andrew, Group 4, Police Officer  
Perm. Full-time: \$967.30 weekly  
Start Date: September 12, 2016
- 9% DeMeireles, Walasson, Group 1, Heavy Equip. Operator-Highway  
Perm. Full-time: \$795.34 weekly  
Start Date: September 19, 2016
- 9% Hart, John, Group 1, Airport Operations  
Perm. Full-time: \$795.34 weekly  
Start Date: September 6, 2016
- 9% McNulty, Sean, Group 1, Laborer-Parks  
Perm. Full-time: \$735.32 weekly  
Start Date: September 12, 2016

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**School:**

- 9% Carr, Kristyn, Group 1, Certified Occupational Therapist Assistant  
Perm. Full-time: \$1,528.37 bi-weekly  
Start Date: August 29, 2016
- 9% Hennessy, Geoffrey, Group 1, Paraeducator  
Perm. Full-time: \$953.51 bi-weekly  
Start Date: August 29, 2016
- 9% Johnson, Sara, Group 1, Paraprofessional  
Perm. Full-time: \$676.79 bi-weekly  
Start Date: September 12, 2016
- 9% MacKenzie, Jessica, Group 1, Paraeducator  
Perm. Full-time: \$920.22 bi-weekly  
Start Date: August 29, 2016
- 9% Malone, Shannon-Rose, Group 1, Paraeducator  
Perm. Full-time: \$1,126.87 bi-weekly  
Start Date: August 29, 2016
- 9% Ruemker, Molly, Group 1, Cafeteria Worker  
Perm. Full-time: \$844.31 bi-weekly  
Start Date: August 30, 2016
- 9% Schulman, Felicia, Group 1, Paraeducator  
Perm. Full-time: \$859.89 bi-weekly  
Start Date: September 12, 2016

Motion to approve Town and School New Hires as listed made by Mr. Webber; Seconded by Mr. Coughlin. Unanimously voted.

**Retirements:**

**Town:**

MacLeod, Bette, J., Group 1, Senior Librarian  
28 years, 11 months service  
Superannuation retirement, opt b  
Retirement date: October 31, 2016

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**School:**

Warner, Margaret A., Group 1, Paraeducator  
20 years, 3 months service  
Superannuation Retirement, opt b  
Retirement date: September 16, 2016

Motion to approve Town and School Retirements as listed made by Mr. Duhamel; Seconded by Mr. Webber. Unanimously voted.

**Buybacks:**

**Town:**

Higgins, Paul, Group 4, Police Officer, has requested a buyback of five (5) months of prior Park Police Service with the Town of Plymouth Police Department.  
Total Buyback Amount: \$1,183.82

Higgins, Paul, Group 4, Police Officer, has requested a buyback of one (1) year, five (5) months of prior Military Service.  
Total Buyback Amount: \$4,763.05

**School:**

Coombs, Cynthia, Group 1, Paraprofessional, has requested a buyback of one (1) year, eight (8) months of service for a prior refund with the State Retirement Board. The State Board of Retirement will take liability for this service time.  
Total Buyback Amount: \$3,478.95

Motion to approve Town and School Buy Backs made by Mr. Webber; Seconded by Mr. Coughlin. Unanimously voted.

**Transfers:**

**Town:**

Wallace-Gross, Matthew, Group 4, Firefighter  
Six (6) Months Credible Service (7/30/07-2/28/08)  
Transfer to MA Teachers' Retirement System: \$2,916.97

**School:**

Thomson, Jacqueline, Group 1, Speech Pathologist  
Two (2) Years, Two (2) Months Credible Service (9/16/02-6/19/03)  
Transfer to MA Teachers' Retirement System: \$6,169.92

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Motion to accept Town and School Transfers made by Mr. Duhamel; Seconded by Mr. Webber. Unanimously voted.

**Survivor Benefits Application – Section 12(2)(d)**

Member in-service, Clemont Robson, Cremationist, died on August 12, 2016. Application for spousal survivor benefits has been received from his widow, Patricia A. Robson to receive Section 12(2)(d) benefits.

Motion to approve Section 12(2)(d) benefits for Patricia A. Robson, widow of Clemont Robson, made by Mr. Webber; Seconded by Mr. Duhamel. Unanimously voted.

**Section V: Executive Session:**

Pursuant to MGL Chapter 30A, Section 21 (a)(1). The Board will enter into executive session to hold an evidentiary hearing for the Accidental Disability Application of Paul Jennings.

Pursuant to MGL Chapter 30A, Section 21 (a)(3), the Board will enter into executive session to hear from its Attorney regarding ongoing litigation.

Roll-call to enter into executive session at 8:25 a.m.:

Mr. Kelley	yes
Mr. Coughlin	yes
Mr. Duhamel	yes
Mr. Webber	yes

The Board will re-enter the regular meeting immediately following executive session.

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The Board re-entered the regular meeting by roll-call vote at 8:48 a.m.

Mr. Kelley	yes
Mr. Coughlin	yes
Mr. Duhamel	yes
Mr. Webber	yes

**Next Meeting:**

Chairman Kelley stated that next month there will be an OPEB Meeting as well as a visit from Actuary, Jim Lamenzo, from PERAC.


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Next meeting will be held on October 28, 2016.

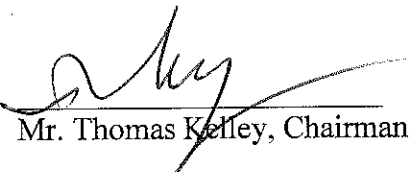
**Adjourn:**

Motion to adjourn at 8:50 a.m. made by Mr. Coughlin; Seconded by Mr. Duhamel. Unanimously voted.

Respectfully submitted,

  
Karry A. Barros  
Assistant Director

**Plymouth Retirement Board:**


  
Mr. Thomas Kelley, Chairman

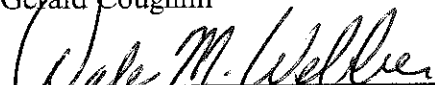
October 28, 2016

Dated

DO NOT SIGN  
\_\_\_\_\_  
Lynne Barrett

  
\_\_\_\_\_  
Shawn Duhamel

  
\_\_\_\_\_  
Gerald Coughlin

  
\_\_\_\_\_  
Dale Webber