

POSTED ON: December 5, 2022 @ 9:00 A.M.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday December 7, 2022 @ 10:00 A.M.
 The meeting will be conducted in person at the Retirement Board Office
 67 Hunt Street Suite 116 Agawam, MA 01001.

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the November 2, 2022 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued November 30, 2022

#57 Salary 1-4 includes overtime pay	\$ 23,587.50
#58 Board Member's Compensation	\$ 2,833.33
#59 Refunds and Transfers to Other Systems	\$ 829,358.14
	\$ -
#60 Monthly Expenses	\$ 30,298.26
#61 A Monthly Retirement Allowances	\$ 4,273,838.67

Agenda Item #3 **BALANCES: 10/31/2022**
PEOPLES BANK: - Vote to accept reconciled balances for Sept and Oct 2022

Money market Account Bal as of October 31, 2022	\$ 666,988.50
Checking Account as of October 31, 2022	\$ 1,951,211.85

Agenda Item #4 **TRANSFER: -** Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$ 5,159,915.90
B. Transfer for warrants: 11/30/2022	\$ 4,275,000.00

From Peoples Bank Money Market Account to
 Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to approve the following New Retirement Allowances

SUPERANNUATION -

DEBLOIS, Jeffrey	Agawam	8/13/2022
TIRONE, Geraldine	Agawam	8/31/2022
KNIGHT, George	Brimfield	9/1/2022
CENEDELLA Jr., Edward	Hamp/Wilb	9/10/2022
ADAMS, Wendy	Longmeadow	9/17/2022
WISNOUSKAS, Eric	Longmeadow	9/8/2022
CHASE, John	Ludlow	9/2/2022
SANTOS, Marie	Ludlow	9/21/2022
KELLY, Daniel-Resubmit	Swck/Tolland	9/2/2021 RETRO PAY

Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
DUPRE, Roseleen	Agawam	1/4/2023	1	62-04	15-03
MONTAGNA, James	Agawam	1/6/2023	1	63-03	14-11
PEOPLES, Susan	Agawam	1/4/2023	1	63-03	21-04
STELLATO, Peter	Agawam	11/12/2022	1	65-04	10 yrs
KUSS, Charles	Brimfield	11/30/2022	4	65-00	14-05
BELANGER, David	Ludlow	12/9/2022	4	59-09	32-00
OUIMETTE, Janice	Ludlow	12/16/2022	1	66-09	28-02
SHERMAN, Michelle	Monson	11/13/2022	1	56-03	20-00
NORTH, Deborah	Palmer	11/10/2022	1	80-01	31-05
WELSH, Christopher	Palmer	11/7/2022	4	57-05	19-02
DAVIAU, Donna	Wilbraham	1/21/2023	1	62-10	20-04
MENARD, Daniel	Wilbraham	12/2/2022	4	55-04	31-01

Agenda Item #7 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement for October 31, 2022

Agenda Item #8 PRIT FUND TRANSFER- Vote to affirm transfer from PRIT to Money Market for \$3000,000.00 to cover Retiree payroll and expenses for the month of December 2022.

Agenda Item #9 NOTICES OF INJURY Vote to accept and file newly received injury notices for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
MALONE, Ernest	Southwick	Police	11/28/2022

Agenda Item #10 NEW MEMBERS: - Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
<u>AGAWAM</u>		
ALESSANDRI, Sean	4	10/17/2022
BOLDUC, Angela	1	10/20/2022
BROCHU, Stephanie	1	10/24/2022
BURNS, Barbara	1	11/10/2022
BYRNES, Emily	1	10/11/2022
CLEMENTS, Kayla	1	10/3/2022
CONNOR, Shane	1	10/14/2022
DALY, Shelly	1	10/3/2022
DEMAIO, Brianna	1	9/23/2022
FERREIRA, Andrea	1	10/31/2022
HEGARTY, Elizabeth	1	9/22/2022
LEFEBVRE, Erica	1	10/31/2022
MISCHOU-Rollend	1	9/19/2022
MONTANEZ, Frankie	1	10/31/2022
MORREALE, Brandy	1	9/6/2022
PARENT, Jacob	4	10/11/2022
PHILLIPS, Joelle	1	9/1/2022
PIERSON, Erica	1	9/13/2022
PITTMAN, Kelly	1	10/17/2022
POPE, Emily	1	10/24/2022
<u>BRIMFIELD</u>		
WELDON, Nicholas	1	10/5/2022
<u>EAST LONGMEADOW</u>		
BAIL, Diana	1	10/10/2022
BOUSQUET, Hannah	1	9/15/2022
CALDWELL, Alex	1	10/11/2022
CARABETTA, Craig	1	10/11/2022
FOLEY, Kyle	1	10/31/2022
GARDNER, David	1	10/5/2022
GRAY, Melissa	1	10/17/2022
MORAN, Derek	1	10/11/2022
POULIOT, Justin	4	10/24/2022
SHADBEGIAN, Peter	4	10/17/2022
<u>GRANVILLE</u>		
LANGLOIS, Mario	1	10/15/2022
SINDLAND, Nathaniel	1	10/15/2022
<u>HAMPDEN/WILBRAHAM</u>		
BREADY, Mary	1	9/15/2022
CONVERSE, Ashley	1	10/13/2022
DEMBEK, Cherylyn	1	8/27/2022
FAUSTICH, Kevin	1	8/30/2022
HACKETT, Dawn	1	10/26/2022
HISGEN, Emilie	1	9/15/2022
JOHNSON, Mary	1	10/11/2022
LAUDATO, Haley	1	8/29/2022
MCNABB, Kristin	1	8/29/2022

POWERS, Nicholas	1	9/29/2022
ROBERTS, Corinne	1	8/30/2022
SHANNON, Michael	1	8/23/2022
SMALL, Georgianne	1	8/30/2022
SOARES, Karen	1	10/3/2022
TUCKER, Marie	1	9/27/2022
WHITEHEAD, Barbara	1	8/26/2022
<u>LONGMEADOW</u>		
BAGLEY, Karen	1	9/7/2022
BELL, Derek	1	8/24/2022
CEBULA, Mary	1	9/2/2022
ECHEGARAY, Angel	1	9/6/2022
FROST, Carol	1	9/20/2022
GURSKI, Haley	1	10/31/2022
KRAHALA, Amanda	1	8/24/2022
MARTIN, Blake	4	10/17/2022
PALMIER, James	1	9/19/2022
RIPTON, Trisha	1	9/14/2022
SULLIVAN, Edward	1	10/24/2022
VILLAMAINO, Madison	1	10/7/2022
<u>LUDLOW</u>		
BLACKSHEAR, Tina	1	9/26/2022
BLAIR, Austin	4	10/17/2022
MURPHY, Kelly	1	8/30/2022
PAXTON, Shawn	1	9/19/2022
ROLDAN, Ampara	1	10/3/2022
SMALL, Tiffini	1	8/31/2022
STRANGE, Autumn	1	8/30/2022
THOMAS, Ashlyn	1	8/30/2022
SNOW, Tracy	1	8/29/2022
UNDERWOOD, Brandon	1	8/30/2022
WAINWRIGHT, Nathan	1	9/26/2022
<u>MONSON</u>		
ARNOLD, Ryan	1	8/30/2022
BEACHELL, Douglas	1	8/30/2022
CORSETTI, Matthew	1	8/24/2022
FRIJIA, Isabella	1	8/25/2022
GOODRICH, Sarah	1	9/6/2022
KENNEDY BUCK, Denise	1	8/29/2022
LABONTE, Jennifer	1	8/25/2022
LAROCHE, Elizabeth	1	10/3/2022
LYONS, Elizabeth	1	8/25/2022
MERCIERI, Sofia	1	9/6/2022
MESSER, Lauren	1	9/12/2022
MULLEN, Tyler	1	10/15/2022
ROMAN, Amy	1	8/25/2022
THOMPSON, Jennifer	1	8/25/2022
YOUNG, Ashley	1	10/24/2022
WELLINGTON, Brittany	1	9/26/2022
<u>PALMER</u>		
CASTELLANOS, Jeffrey	1	9/6/2022
COMO, Tracy	1	9/15/2022
DALY, Elizabeth	1	8/29/2022
DUPREY, Evan	1	9/12/2022
GAUTHIER, Nicole	1	8/15/2022
MASSEY, Jesse	1	9/6/2022
O'DONNELL, Kim	1	2/1/2022
SHERMAN, Theresa	1	10/3/2022

WOOD, Joshua	4	8/7/2022
<u>PATHFINDER</u>		
ACEVEDO, Thalia	1	8/29/2022
BOUSQUET, Brittany	1	8/25/2022
LESSARD, Susan	1	8/22/2022
SORTINO, Ryan	1	8/1/2022
<u>SOUTHWICK/TOLLAND</u>		
BOUCHARD, Robert	1	10/17/2022
BROGDEN, Kirstin	1	8/29/2022
BURGESS, Kayla	1	9/6/2022
CHAMPINEY, Carla	1	8/29/2022
CONCHIERI, Sean	1	8/29/2022
DALY, Lauren	1	10/17/2022
DOWNS, Linda	1	10/20/2022
HINCKLEY, Rebecca	1	9/12/2022
KENNEDY, Alexandria	1	8/29/2022
LILLIBRIDGE, Laura	1	8/29/2022
MULLIGAN, Elizabeth	1	9/6/2022
NOBBS, Bridget	1	8/29/2022
O'NEILL, Sean	1	
SALZARULO, Nichole	1	8/29/2022
SEAVER, Heather	1	8/29/2022
WELSH, Megan	1	8/29/2022
ZEPPA, Jason	1	9/9/2022
<u>WALES</u>		
RYAN, Christopher	1	5/16/2022
<u>WESTCOMM</u>		
BOCK, Lauren	1	7/18/2022
BRODEUR, Shana	1	7/18/2022
CENTENO, Angela	1	7/25/2022
DOYON, Kaitlyn	1	7/18/2022
PRAY, Cora	1	7/18/2022
SAEZ, Andrea	1	7/18/2022
SANTIAGO, William	1	7/18/2022
STAVRO, John	1	7/18/2022
TORRES, Yanitza	1	7/18/2022
WAINWRIGHT, Anthony	1	7/18/2022
<u>WILBRAHAM</u>		
GERRY, Jacquelyn	1	10/12/2022
PFAFF, Taylor	4	8/29/2022
ROLLET, Michael	1	10/25/2022

- Agenda Item #11 **EXPENSE BREAKDOWN** - Board to review and vote on Monthly Budget report and the 2023 Budget Breakdown
- Agenda Item #12 **DIRECTORS REPORT**- Board to review and file.
- Agenda Item #13 **AUDIT COMMITTEE REPORT**- Board to review report from November 29, 2022 Audit Committee meeting.
- Agenda Item #14 **AUDIT COMMITTEE**- Board to discuss and vote on whether we need to continue the Audit Committee.
- Agenda Item #15 **AUDIT AND FINANCE SUB-COMMITTEE**- Board to discuss and vote on a Audit and Finance Sub-Committee which will perform similar functions of the Audit Committee.
- Agenda Item #16 **TRIAL BALANCE**- Board to approve and sign trial balance report from Sept and Oct 2022
- Agenda Item #17 **BOARD MEETING DATES FOR 2023** - Board to discuss and vote on 2023 Board meeting dates.
- Agenda Item #18 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

- Agenda Item #19 PERAC MEMOS - Board to review and file memos # 28,29,and 30.
- Agenda Item #20 SEGAL- Board to review January 1, 2022 Preliminary and Actuarial Valuation Results
- Agenda Item #21 PENSION FORFEITURE - Vote to reinstate Retiree who waived her pension in September 2022
- Agenda Item #22 DEATH INDEX - Board to review quotes and vote on a CertiDeath proposal.
- Agenda Item #23 OLD BUSINESS-
- Agenda Item #24 NEW BUSINESS-
- Agenda Item #25 LEGAL UPDATE-
- Agenda Item #26 ACCIDENTAL DISABILITY - Sarah Leavy- Agawam- Firefighter
Vote to consider the acceptance of the application for Accidental Disability benefits submitted by Sarah Leavy and request that PERAC convene a medical panel.

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website:www.hcrb.org