

POSTED ON: February 27, 2023 @ 9:00 A.M.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday March 1, 2023, @ 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 February 1, 2023 Board Meeting

Agenda Item #2 WARRANTS: - Vote to reaffirm the following warrants issued February 28, 2023

#6 Salary 1-4 includes overtime pay	\$ 24,796.39
#7 Board Member's Compensation	\$ 2,833.33
#8 Refunds and Transfers to Other Systems	\$ 512,381.77
#9 Monthly Expenses	\$ 23,966.66
#10 A Monthly Retirement Allowances	\$ 4,344,218.26
#10 B 3(8)(c)	\$ 454,072.15

Agenda Item #3 BALANCES: 01/31/2023
PEOPLES BANK: - Vote to accept reconciled balances for Dec 2022

Money market Account Bal as of January 31, 2023	\$ 2,508,717.74
Checking Account as of January 31, 2023	\$ 902,703.07

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

A. Needed for warrants:	\$ 5,362,268.56
B. <u>Transfer for warrants: 02/28/2023</u>	\$ 5,400,000.00

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 -

<u>NAME</u>	<u>TOWN</u>	<u>DATE</u>
MAZZA, Paul	Agawam	12/14/2022
KUSS, Charles	Brimfield	11/30/2022
MORETZ, Jill	Chester	12/31/2022
NILSSON, Asa	Longmeadow	12/31/2022
BELANGER, David	Ludlow	12/9/2022
OUILMETTE, Janice	Ludlow	12/16/2022
SHERMAN, Michelle	Monson	11/13/2022
ANDERSON, Russell	Southwick	11/6/2022
VECCHIO, Ralph	Southwick	12/31/2022
MCLAUGHLIN, Craig	Swck/Tolland	12/15/2022
MENARD, Daniel	Wilbraham	12/2/2022

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>
BRISBOIS-CROSS, Pamela	Agawam	3/24/2023	1	64-03	18-10
THOMPSON, Debra	East Long	3/31/2023	1	69-04	27-05
COSTA, Michelle	Ludlow	3/31/2023	1	62-00	22-05

Agenda Item #7 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement for January 31, 2023

Agenda Item #8 PRIT FUND TRANSFER- Vote to affirm transfer from PRIT to Money Market for \$6,000,000.00 to cover Retiree payroll and expenses for the month of February 2023

Agenda Item #9 NOTICES OF INJURY No injury reports to file.

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
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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>
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AGAWAM

GAINES, Evan	1	1/30/2023
GHICLONI, Dominique	1	2/6/2023
KRSTYEN, Sally	1	12/1/2022
SAMUELSEN, Christina	1	1/17/2023
ODIERNA, Giuseppe	1	12/19/2022
PAIVA, Marie	1	1/17/2023
PROVENCHER, Madison	4	2/13/2023
SULLIVAN, Gina	1	2/1/2023
TOWNSLEY, Charlie	1	2/13/2023
WILSON, Sarah	1	1/23/2023

EAST LONGMEADOW

BOUTIN, Kevin	1	1/18/2023
BROWN, Nicholas	1	1/9/2022
COLLINS, Kimberly	1	2/1/2023
DRAPEAU, Christy	1	1/4/2023
HADLEY, Peter	1	2/17/2023

HAMPDEN

BOROWIEC, Joseph	4	1/1/2023
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HAMPDEN/WILBRAHAM

ARCHIDIACONO, Samantha	1	1/27/2023
MONTANO, Kimberly	1	1/3/2023
RIEL, Jayce	1	1/9/2023
TELES, Alice	1	2/2/2023

LONGMEADOW

KRAUS, Brittney	1	1/9/2023
NOLAN, Aaron	1	1/30/2023
SCHAENEMAN, Leigh	1	12/29/2022
SEABURY, Carolyn	1	2/6/2023
ZICK, Jaimee	1	2/8/2023

LUDLOW

CORBET, Lee	1	2/3/2023
FERREIRA-JOLICOEUR, Debbie	1	1/3/2023
LABADORF, Stacy	1	1/6/2023
MARINO, Joseph	1	1/31/2023
RIVERA, Jerry	1	2/6/2023
STAPLETON, Morgan	1	1/17/2023

MONSON

CORBETT, Jennifer	1	2/6/2023
GREGOIRE, Dwight	4	1/30/2023
PAULHAS, Jonathan	1	1/23/2023
PALMERE, Crystal	1	12/2/2022
PENCZEK, Hannah	1	1/3/2023
VEDOVELLI, Paula	1	12/12/2022

PALMER

CHIACCHIA, Lori	1	11/28/2022
HERRING, Samantha	1	12/1/2022
MANNARINO, Heidi	1	2/6/2023
PUCKETT, Maria	1	12/1/2022
ROUSCHIA, Jonathan	1	1/3/2023
TYNDALL, Katelynn	1	12/16/2022

SOUTHWICK

CIGNONI Nadine	1	1/30/2023
MARAFUGA, Michael	1	1/22/2023
SHORT, John	1	1/31/2023

SOUTHWICK/TOLLAND

SAWTELLE, Timothy	1	12/23/2022
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WILBRAHAM

FREEMAN, James	1	2/6/2023
GRIMES, Ian	4	1/9/2023
HARNEY, Nicholas	4	1/3/2023
WALCH, Deborah	1	1/23/20223

Agenda Item #11 EXPENSE BREAKDOWN - Board to review and vote on the Supplemental 2023 Budget Breakdown.

Agenda Item #12 DIRECTORS REPORT- Board to review and file.

Agenda Item #13 ADMINISTRATIVE ASSISTANT - Board to review and vote on hiring an Administrative Assistant that is already on the UFCW contract and 2023 budget.

Agenda Item #14 MIIA RATES- Board to review new health insurance for 7/1/2023-6/30/2024

Agenda Item #15 TRIAL BALANCE- Board to review and sign trial balance for December 2022.

Agenda Item #16 NCPERS CONFERENCE- Board to discuss and vote on attending the NCPERS, MACRS and Holycross conferences for 2023.

Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #18 PERAC MEMOS - Board to review and file memo # 8

Agenda Item #19 OLD BUSINESS-

Agenda Item #20 NEW BUSINESS-

Agenda Item #21 LEGAL UPDATE-

Agenda Item #22 ACCIDENTAL DISABILITY - David Massai- Southwick/ Police
Vote to consider the acceptance of the application for Accidental Disability benefits submitted by David Massai and request that PERAC convene a medical panel.

Agenda Item #23 ORDINARY DISABILITY - Christine Couto- Ludlow/Paraeducator
Vote to consider the acceptance of the application for Ordinary Disability benefits submitted by Christine Couto 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