

Date December 4, 2023 @ 9:45
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday December 6, 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 November 1, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued October 31, 2023

#51 Salary 1-5	\$	32,900.10
#52 Board Member's Compensation	\$	2,833.33
#53 Refunds and Transfers to Other Systems	\$	491,438.67
#54 Monthly Expenses	\$	27,630.98
#55 A Monthly Retirement Allowances	\$	4,531,191.04

Agenda Item #3 **BALANCES: 10/31/2023**
PEOPLES BANK: - Vote to accept reconciled balances for Sept and Oct 2023

Money market Account Bal as of October 31,2023	\$	1,088,293.14
Checking Account as of October 31, 2023	\$	1,054,923.81

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

A. Needed for warrants:	\$	5,085,994.12
B. Transfer for warrants: 11/30/2023	\$	5,050,000.00

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>
Conlon, Jr., Richard	Agawam	9/30/2023
Berthiaume, Pauline	Agawam	9/29/2023
Zouridakis, Jill	Agawam	8/31/2023
Courtney, Pamela	Hampden	9/15/2023
Thomas, Kenneth	Hamp/Wilb	10/6/2023
Donaldson, Brian	Longmeadow	9/26/2023
Carr, Cory	Ludlow	9/8/2023
Wuelfing, Anne E.	Monson	8/1/2023
rcv'd 9/20/2023 Thielen, Jane	Montgomery	6/30/2023

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>
Piubeni, Jeffrey	Agawam	1/20/2024	1	66-03	10 yrs 6 mo
Talbot, Linda	East Longmeadow	11/28/2023	1	66-10	14-08
Lachut, Geneva	Palmer	12/31/2023	1	67-08	22-10
Les, Catherine	Palmer	11/30/2023	1	65-09	21-10
Aldrich, Norma	Pathfinder	1/18/2024	1	61-00	34-01
Smith, Debra	Pathfinder	1/31/2024	1	64-11	37-05
Hatch, Linda	Wilbraham	11/18/2023	1	55-10	34-00

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

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$2,800,000.00 to cover Retiree payroll and expenses for the month of December 31, 2023

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>
Goncalves, Alexander	Ludlow	Police	11/8/2023
Flynn, Scott	Wilbraham	Fire	11/13/2023

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>		
GONCALVES, Niziah	1	10/10/2023
KNOX, Jacob	1	10/16/2023
YASAR, Tugba	1	10/12/2023
<u>BRIMFIELD</u>		
BOURQUE, Paul	1	9/21/2023
SCHNEIDER, Beth	1	9/11/2023
<u>EAST LONGMEADOW</u>		
PREMAN, Justin	1	10/23/2023
<u>GRANVILLE</u>		
DOIRON, Devon	1	10/2/2023
<u>HAMPDEN/WILBRAHAM</u>		
FITZGERALD, Melissa	1	9/19/2023
LOWE, Dayssoinae	1	9/25/2023
MCQUILLAN, Carrie	1	9/27/2023
MICCOLI, Tamara	1	9/28/2023
MILANES, Marcell	1	9/21/2023
MIRISOLA, Tabitha	1	9/28/2023
MITCHELL, Alexandria	1	9/18/2023
<u>HOLLAND</u>		
PAIYAGALA, Lalanthi	1	10/13/2023
<u>LONGMEADOW</u>		
GALE, Andrew	4	10/15/2023
HOULE, Sandra	1	10/19/2023
KASHMAMAN, Brenda	1	10/2/2023
STANIEWICZ, Jean	1	11/6/2023
<u>LUDLOW</u>		
BROWN, Cody	1	8/28/2023
EBERLI, Olivia	1	7/31/2023
FOSTER, Jontay	1	8/29/2023
OGOLEY, Tracy	1	8/29/2023
SHARON, Megan	1	8/29/2023
<u>PATHFINDER</u>		
BALL, Ryan	1	10/16/2023
NOLET, Leigh	1	9/5/2023
QUINN, Michael	1	8/31/2023
SAVICKI, Kayla	1	9/11/2023
WARTON, Corrina	1	10/2/2023
<u>SOUTHWICK</u>		
BIELA, Martin	4	9/25/2023
LIGHTCAP, Meghan	1	5/22/2023
<u>SOUTHWICK/TOLLAND</u>		
GRABOWSKI, Stephen	1	10/9/2023
INGHAM, Kaylish	1	10/10/2023
KOZIKOWSKI, Katherine	1	11/20/2023
<u>WESTCOMM</u>		
ALVES, Paiton	1	9/20/2023
COTE, Amber	1	9/20/2023
GOVE, Andrew	1	9/20/2023
JACKSON, Alicia	1	9/20/2023
MAHAR, Paul	1	9/20/2023
PEREIRA, Shadow	1	9/20/2023
<u>WILBRAHAM</u>		
GRIMES, Evan	4	10/16/2023

Agenda Item #11 **BOARD MEETING DATES FOR 2024-** Board to discuss and vote on 2024 meeting dates.

Agenda Item #12 **EXPENSE BREAKDOWN -** Board to review Budget Breakdown.

Agenda Item #13 **CONTRACT-** Board to vote on new 3 year contract for Executive Director and Staff due to leaving the UFCW.

Agenda Item #14 **2024 BUDGET-** Board to review and vote on 2024 Budget.

- Agenda Item #15 **DIRECTORS REPORT-** Board to review and file.
- Agenda Item #16 **TRIAL BALANCE-** Board to approve and sign trial balance report for September and October 2023.
- Agenda Item #17 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-**
- Agenda Item #18 **PERAC MEMOS -** Board to review and file memos # 23,24,25 & 26.
- Agenda Item #19 **OLD BUSINESS -**
- Agenda Item #20 **NEW BUSINESS -**
- Agenda Item #21 **LEGAL UPDATE-** Board to vote on remand language from PERAC on Labrecque.
- Agenda Item #22 **ACCIDENTAL DISABILITY -** Frank Lucia-Blandford/Maintenance Worker
Vote to consider the application for Accidental Disability submitted by Frank Lucia and request that PERAC convene a medical panel.
- Agenda Item #23 **ACCIDENTAL DISABILITY -** Stuart Eggleston-Russell/Highway Maintenance Worker. Vote to consider the application for Accidental Disability submitted by Stuart Eggleston 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