

Date April 1, 2024 @ 9:00 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday April 3, 2024 @ 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 March 6, 2024 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued March 29, 2024

#11 Salary 1-4	\$	27,958.12
#12 Board Member's Compensation	\$	2,583.33
#13 Refunds and Transfers to Other Systems	\$	217,088.24
#14 Monthly Expenses	\$	61,442.92
#15 A Monthly Retirement Allowances	\$	4,524,201.55
#15 C 3 8 C Payments	\$	1,544,569.29

Agenda Item #3 **BALANCES: 02/29/2024**
PEOPLES BANK: - Vote to accept the non-reconciled Checking & M.M. Acct Balances.

Money market Account Bal as of February 29, 2024	\$	2,310,698.99
Checking Account Bal as of February 29, 2024	\$	941,025.78

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

A.	Needed for warrants:	\$	6,377,843.45
B.	<u>Transfer for warrants: 3/29/2024</u>	\$	6,400,000.00

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>
Piubeni, Jeffrey S.	Agawam	1/20/2024
St. Onge, Linda	Palmer	1/4/2024
Weeks Bonita	Palmer	1/5/2024
Smith, Debra	Pathfinder	1/31/2024
Aldrich, Norma J.	Pathfinder	1/17/2024
Solek, Robin	Southwick	1/15/2024

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>
Asta-Ferrero, Ronald P.	Agawam	4/12/2024	1	60-07	14-00
Abad, Susan E.	East Longmeadow	5/1/2024	1	60-07	11-00
Milliken, Deborah J.	East Longmeadow	6/3/2024	1	67-05	16-03
Jorge, Rosemary E.	Ludlow	6/14/2024	1	65-03	26-03
Stinehart, Karl J.	Southwick	5/10/2024	1	63-01	35-00

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for February 29, 2024

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$3,000,000.00 to cover Retiree payroll and expenses for the month of April 2024

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>
Witek, Jeffrey	Wilbraham	Fire	3/6/2024

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>		
ASLAN, Mehmet	1	2/12/2024
SANTANA DAVIS, Allison	1	1/17/2024
SANTUCCI, Brianna	1	2/5/2024
VELASQUEZ, Dilner	1	2/5/2024
<u>BLANDFORD</u>		
GRONDIN, Steven	1	11/1/2023
<u>BRIMFIELD</u>		
DEFALCO, Christopher	1	1/17/2024
KOSIBA, Paul	1	1/29/2024
MORGAN, Loisy	1	1/18/2024
<u>EAST LONGMEADOW</u>		
CASTLE, Sarah	1	2/14/2024
<u>HAMPDEN/WILBRAHAM</u>		
BLOOMBERG, Susan	1	1/29/2024
RIVERA, Irielys	1	2/26/2024
<u>HOLLAND</u>		
HARRINGTON, Kevin	1	1/22/2024
<u>LONGMEADOW</u>		
BUTLER, Gena	1	2/26/2024
MIRER, Hunter	1	2/8/2024
<u>LUDLOW</u>		
MONETTE, Ashley	1	2/12/2024
<u>MONSON</u>		
CASTONGUAY, Joanne	1	1/30/2024
MAIOLO, Renee	1	1/17/2024
MCROBBIE, Rachel	1	2/12/2024
<u>PALMER</u>		
MIDWOOD, Jonathan	1	2/12/2024
THOMPSON, Jemma	1	2/12/2024
SMOLA, Derrick	1	2/5/2024
<u>PATHFINDER</u>		
LOVETT, Diana	1	2/5/2024
PRZYBYCIEN, Faith	1	2/14/2024
<u>SOUTHWICK</u>		
JACHYM, Kelli	4	7/1/2023
<u>SOUTHWICK/TOLLAND</u>		
PLASSE, Carly	1	2/15/2024
<u>WILBRAHAM</u>		
CHABOT, Brandon	1	2/11/2024

Agenda Item #11 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.**Agenda Item #12** **DIRECTORS REPORT**- Board to review and file.**Agenda Item #13** **TRIAL BALANCE**- No Trial Balance due too finishing year end.**Agenda Item #14** **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-**Agenda Item #15** **UPCOMING CONFERENCES**- Board to discuss and vote on attending the NCPERS, MACRS and Holy Cross conferences for 2024.**Agenda Item #16** **MACRS FIDUCIARY INSURANCE**- Board to review**Agenda Item #17** **PTG CONTRACT**- Board to discuss and vote on a new service agreement offered by PTG.

Agenda Item #18 **PERAC MEMOS** - No memos to review

Agenda Item #19 **OLD BUSINESS** -

Agenda Item #20 **NEW BUSINESS** -

Agenda Item #21 **LEGAL UPDATE**-

Agenda Item #22 **ACCIDENTAL DISABILITY** - Kenneth Tetreault /Ludlow Public Schools
Vote to enter into Executive Session Purpose # 1 to discuss the condition of an Individual Public employee and vote to consider the application for Accidental Disability submitted by Kenneth Tetreault 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.