

Date July 8, 2024 @ 9:15 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday July 10, 2024 @ 10:00 A.M.
The meeting will be conducted in person at the Retirement Board Office
67 Hunt Street Suite 202 Agawam, MA 01001

Agenda Item #1 MINUTES: Vote to consider approving the minutes from the June 12, 2024 Board Meeting

Agenda Item #2 WARRANTS: - Vote to reaffirm the following warrants issued June 28, 2024

#26 Salary 1-4	\$ 30,023.89
#27 Board Member's Compensation	\$ 2,583.33
#28 Refunds and Transfers to Other Systems	\$ 362,931.76
#29 Monthly Expenses	\$ 48,929.43
#30 A Monthly Retirement Allowances	\$ 4,514,532.29

Agenda Item #3 BALANCES: 05/31/2024
PEOPLES BANK: - Vote to accept the reconciled Checking Acct for May 31,2024

Money market Account Bal as of May 31,2024	\$ 1,348,102.02
Checking Account Bal as of May 31, 2024	\$ 834,978.34

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

A. Needed for warrants:	\$ 4,959,000.70
B. Transfer for warrants: 6/28/2024	\$ 5,000,000.00

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>
Asta-Ferrero, Ronald	Agawam	4/12/2024
Mercadante, Diane	Agawam	4/16/2024
Florence, Thomas P.	East Long	6/15/2024
Abad, Susan E.	East Long	5/1/2024
Diotalevi, Lisa M.	Ludlow	4/30/2024
Bush, Jr., Roger A.	Russell	4/24/2024
Piechota, Francis	Palmer	4/24/2024 Option- D Survivor

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>
Margaret McCarthy	Agawam	7/2/2024	1	66-02	29-10
Kristine M. Case	Agawam	6/21/2024	1	65-10	14-07
Lee H. White	Agawam	6/21/2024	1	65-05	10-06
Banks, Elizabeth	Brimfield	6/30/2024	1	69-09	32-09
Anderstrom, Steven	Holland	6/30/2024	1	70-02	12--00
Quirk, Samantha	Longmeadow	6/14/2024	1	55-05	13-08
Ahmeti, Xhemail	Longmeadow	9/1/2024	1	66-11	24-07
Diotalevi, Lisa M. (Adj Service)	Ludlow	4/30/2024	1	64-04	29-10
Grannells, Richard (Adj)	Southwick	6/21/2024	1	80-00	21-03

Agenda Item #7 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

Agenda Item #8 PRIT FUND TRANSFER- Vote to reaffirm transfer from PRIT to Money Market for \$3,500,000.00 to cover Retiree payroll and expenses for the month of July 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>
Collette, Ryan	Ludlow	Police	6/20/2024

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>
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AGAWAM HOUSING AUTHORITY

MORIN, Mark

AGAWAM

BURRELL, Briana	1	5/29/2024
CHAFFE, Tiffany	1	5/27/2024
MERCEDES, Jorym	1	5/20/2024
SUPRENETS, Zoriana	1	5/28/2024
TYPROWICZ, Alexsy	1	5/20/2024

EAST LONGMEADOW

BRYANT, Kyle	1	5/20/2024
GONYEA, Sabrina	4	5/13/2024
HASTINGS, Dalton	1	5/6/2024
WATCHILLA, Robert	1	5/20/2024

LONGMEADOW

CAMEROTA, Giuseppina	1	6/3/2024
HYSAJ, Elvis	4	6/2/2024

MONSON

METCALFE, Kaleb	4	6/3/2024
PEDDER, Sarah	1	4/22/2024
PEHOVIK, Andrew	1	4/16/2024
SYKES, Christian	4	12/29/2023

PALMER

BALLOU, Maxwell	1	5/20/2024
CHANG, Terrance	1	4/29/2024
GODDU, Crystal	1	5/13/2024

SOUTHWICK

BOULANGER, Robert	4	4/29/2024
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SOUTHWICK/TOLLAND

SARNELLI, William	1	6/21/2024
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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**- Board to approve and sign trial balance for May 31, 2024

Agenda Item #14 **PBI**- Board to review and possibly vote on Terminating Contract with PBI and having new contract with ABL Tech.

Agenda Item #15 **SECURITY DOOR**- Board to discuss and vote on approving 1 out of the 3 estimates for security.

Agenda Item #16 **PERAC MEMOS** - Board to review PERAC Memos #15-18.

Agenda Item #17 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #18 **OLD BUSINESS** -

Agenda Item #19 **NEW BUSINESS** -

Agenda Item #20 **LEGAL UPDATE**-

Agenda Item #21 **ACCIDENTAL DISABILITY** - Stuart Eggleston/Town of Russell
Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Stuart Eggleston.

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