

Date March 31, 2023 @ 11:00 A.M.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday April 5, 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.

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Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the March 1, 2023 Board Meeting

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

#11 Salary 1-4 includes overtime pay	\$	27,809.82
#12 Board Member's Compensation	\$	2,833.88
#13 Refunds and Transfers to Other Systems	\$	332,015.16
#14 Monthly Expenses	\$	60,739.28
#15 A Monthly Retirement Allowances	\$	4,332,528.42
#15 B 3(8)(c)	\$	1,318,682.64

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Agenda Item #3 **BALANCES: 02/28/23**
PEOPLES BANK: - Vote to accept reconciled balances for Jan 31, 2023 and Feb 28, 2023

Money market Account Bal as of February 28, 2023	\$	961,984.67
Checking Account as of February 28, 2023	\$	1,740,321.09

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

A. Needed for warrants:	\$	6,074,608.65
B. Transfer for warrants: 03/31/2023	\$	6,050,000.00

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>
BEANE, Darryl	Agawam	1/6/2023
DUPRE, Rosellen	Agawam	1/4/2023
MONTAGNA, James	Agawam	1/6/2023
PEOPLES, Susan	Agawam	1/4/2023
CLARK, Carol	East Longmeadow	2/9/2023
COE, Peter	Southwick	1/12/2023
FRENETTE, James	Southwick	1/12/2023
STROMGREN, Keith	Southwick	1/12/2023
BURROWS, Teresa	Swck/Tolland	1/7/2023
DAVIAU, Donna	Wilbraham	1/21/2023
ROBIDOUX, Victor	Wilbraham	1/3/2023

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>
CLARK, Joan	East Long	2/9/2023	1	78-04	22-04
ELY, Todd	Hampden	3/23/2023	4	55-04	32-04
LEECOCK, Sandra	Ludlow	3/31/2023	1	60-02	13-02
WILLIAMS, Scott	Palmer	4/7/2023	1	66-03	17-00

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for February 28, 2023

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 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>
FUNCH, Ricardo	Ludlow	Police	2/17/2023
KRUTKA, Thomas	Southwick	Police	3/22/2023

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>
AGAWAM		
BLACKAK, Kade	1	2/13/2023
BURRITT, Nicole	1	3/13/2023
CHASE, Adam	1	3/13/2023
DZIERZGOWSKI, Emma	1	2/27/2023
LABONTE, Caroline	1	2/27/2023
POWERS, Joseph	1	3/13/2023
SCOTT, Heather	1	2/27/2023
WIER, Brea	1	3/13/2023

<u>EAST LONGMEADOW</u>		
HYKEL, Sydney	1	2/6/2023
PUTNAM, Melissa	1	2/2/2023
SNYDER, Jessica	1	2/6/2023
WETHERINGTON, Brandon	1	3/6/2023
WIDMER, Rebecca	1	1/23/2023
<u>GRANVILLE</u>		
LAFRENIERE, Carl	1	2/6/2023
<u>HAMPDEN</u>		
DORAN, Tina	1	1/9/2023
<u>HAMPDEN/WILBRAHAM</u>		
COTTER, Cory	1	3/1/2023
<u>LONGMEADOW</u>		
BARROSO, Lucia	1	3/2/2023
EFANTIS, Krista	1	3/15/2023
FLAYHAN, Erin	1	3/20/2023
<u>LUDLOW</u>		
JONES, Devon	1	2/13/2023
MCQUILLAN, Sean	1	2/13/2023
<u>PALMER</u>		
CURTISS, Ian	4	1/3/2023
LEFFERTS, Cassidy		
<u>RUSSELL</u>		
PAULSON, Charles	1	1/3/2023
SOBCZYK, Jesse	1	1/23/2023
<u>SOUTHWICK/TOLLAND</u>		
BRIGGS, William	1	1/8/2023
<u>WALES</u>		
GRASSO, SHANON	1	1/11/2023
<u>WESTCOMM</u>		
ROGERS, Vance	1	2/24/2023

- Agenda Item #11 EXPENSE BREAKDOWN - Board to review Budget Breakdown.
- Agenda Item #12 DIRECTORS REPORT- Board to review and file.
- Agenda Item #15 TRIAL BALANCE- Due to work on the year end closing, there is no trial balance.
- Agenda Item #16 REINSTATEMENT - Board to review and vote on a retirees application for Reinstatement to service pursuant to G.L. c. 32, §105.
- Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #18 PERAC MEMOS - Board to review and file memo # 9,10 and 11.
- Agenda Item #19 OLD BUSINESS-
- Agenda Item #20 NEW BUSINESS-
- Agenda Item #21 LEGAL UPDATE-
- Agenda Item #22 ACCIDENTAL DISABILITY - Michael Gilrein- Ludlow/ Police
Vote to consider the acceptance of the application for Accidental Disability benefits submitted by Michael Gilrein and request that PERAC convene a medical panel.
- Agenda Item #23 ACCIDENTAL DISABILITY - Sarah Leavy - Agwam/Firefighter
Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Sarah Leavy

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

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