

Date June 12, 2023 @9:30 A.M.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday June 14, 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 May 3, 2023 Board Meeting

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

#21 Salary 1-4 Includes overtime pay	\$	26,685.98
#22 Board Member's Compensation	\$	2,833.33
#23 Refunds and Transfers to Other Systems	\$	426,438.85
#24 Monthly Expenses and 3(8)(c) Pmts	\$	52,423.01
#25 A Monthly Retirement Allowances	\$	4,346,989.39

Agenda Item #3 **BALANCES: 5/31/2023**
PEOPLES BANK: - Vote to accept non-reconciled balances May 31, 2023

Money market Account Bal as of May 31, 2023	\$	1,990,123.04
Checking Account as of May 31, 2023	\$	570,780.37

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

A. Needed for warrants:	\$	4,855,370.56
B. Transfer for warrants: 5/31/2023	\$	4,952,450.00

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>
Brisbois-Cross Pamela	Agawam	3/24/2023
Leavy, Sarah	Agawam	2/13/2023
Thompson, Debra	East Long	3/31/2023
Ely, Todd	Hampden	3/23/2023
Costa, Michelle	Ludlow	3/31/2023
Leacock, Sandra	Ludlow	3/31/2023
Pereira, Fred	Ludlow	3/28/2023
Camilleri, Scott	Palmer	4/30/2023
Williams, Scott	Palmer	4/7/2023

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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>
O'Connell, Lynn	Agawam	6/22/2023	1	59-06	16-11
Rush, Susan	Agawam	6/20/2023	1	65-00	13-07
Sadowski, Peter	Agawam	7/28/2023	1	61-04	26-11
Davis, Louise	East Longmeadow	8/27/2023	1	63-00	10-11
Joy, Debra	Hamp/Wilb	6/30/2023	1	64-08	23-00
Kern, Linda	Hamp/Wilb	6/30/2023	1	64-03	30-07
Chaplin, Pamela	Longmeadow	7/3/2023	4	54-01	30-05
Crafts, Lauren	Longmeadow	5/15/2023	1	66-11	14-08
Hedges, Laura	Longmeadow	6/12/2023	1	65-00	11-00
Macsata, Gerald	Longmeadow	5/26/2023	4	59-06	32-10
Bertini, Michael	Ludlow	6/30/2023	1	72-08	18-10
Cheria, Donna	Ludlow	6/17/2023	1	63-01	24-04
Burke, Sandra	Palmer	5/1/2023	1	66-03	21-08

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for April 30, 2023

Agenda item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$4,000,000.00 to cover Retiree payroll and expenses for the month of June, 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>
Senecal, Justin	Wilbraham	Fire	4/19/2023

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		
IRELAND, Liam	1	5/8/2023
SMITH, Amanda	1	4/3/2023

EAST LONGMEADOW

CAPRILLE, Lauren 4 5/15/2023
LOFTUS, Daniel 4 4/24/2023
QUINN, Kristopher 1 5/1/2023

GRANVILLE

WINSLOW, Patrick 4 4/17/2023

LONGMEADOW

CATALDO, Maria 1 5/1/2023
DOMNARSKI, Candice 1 3/21/2023
FRODEMA, Dennis 1 5/2/2023
GOODHUE, Daniel 4 4/16/2023
LEE, Michael 1 5/15/2023
WETMORE, Keith 1 4/25/2023
WILENSKY, George 1 4/3/2023

MONSON

BARAL, Cynthia 1 4/24/2023
PROVOST, Jacob 1 5/15/2023

PALMER

BEDORE, Brandon 4 5/22/2022
FOSTER, Joshua 1 4/10/2023
HAMELIN, Karlee 1 5/1/2023
HERMANSON, Sarah 1 8/16/2021

PATHFINDER

PYTEL, Jennifer 1 4/3/2023

SOUTHWICK

MORGAN, Bonnie 1 3/8/2023

SOUTHWICK/TOLLAND

PETTIT, Melissa 1 5/15/2023
SEAMAN, Adam 1 5/15/2023

WESTCOMM

CENTER, Bailey 1 3/22/2023
GATES, Cassandra 1 3/16/2023
GITAHY, Shalyne 1 3/16/2023
ROBERT, Andrew 1 4/28/2023
SASEN, Colin 1 4/28/2023

- Agenda Item #11 EXPENSE BREAKDOWN - Board to review Budget Breakdown.
- Agenda Item #12 DIRECTORS REPORT- Board to review and file.
- Agenda Item #13 MONTHLY FINANCIAL REPORT- Board to vote to reaffirm the after-closing financial reports for the month of December 2022 that was tabled at the May 3, 2023 Board Meeting.
- Agenda Item #14 ANNUAL STATEMENT - Board to vote and reaffirm the approval of 2022 Annual Statement that was tabled at the May 3, 2023 Board Meeting.
- Agenda Item #15 TRIAL BALANCE- Board to approve and sign trial balance report from January and February 2023.
- Agenda Item #16 JOAN CLARK - Board to vote on Appointing Attorney Pikula as the hearing officer for Joan Clark's Accidental Disability Application.
- Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #18 PERAC MEMOS -
- Agenda Item #19 OLD BUSINESS -
- Agenda Item #20 NEW BUSINESS -
- Agenda Item #21 LEGAL UPDATE-
- Agenda Item #22 ACCIDENTAL DISABILITY - Christine Coutu (Ludlow School)
Vote to consider the responses of the medical panel for Ordinary Disability benefits submitted by Christine Coutu

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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