

Date October 2, 2023 @ 2:00 p.m.
Hampden County Regional Retirement Board Agenda
Meeting on Thursday October 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.

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the September 6, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued September 29, 2023

#41 Salary 1-4	\$	26,320.08
#42 Board Member's Compensation	\$	2,833.33
#43 Refunds and Transfers to Other Systems	\$	319,811.45
#44 Monthly Expenses	\$	30,268.97
#45 A Monthly Retirement Allowances	\$	4,447,702.84

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Agenda Item #3 **BALANCES: 8/31/2023**
PEOPLES BANK: - Vote to accept reconciled balances for July 2023

Money market Account Bal as of August 31, 2023	\$	13,366,334.29
Checking Account as of August 31, 2023	\$	1,860,166.05

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

A. Needed for warrants:	\$	4,826,936.67
B. Transfer for warrants: 9/29/2023	\$	4,800,000.00

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>
Roberts, Douglas	Granville	8/9/2023
Zanetti, Kathleen	Hampden	7/6/2023
Chaplin, Pamela	Longmeadow	7/3/2023
Lamb, Kimberly	Monson	6/30/2023
Mancini, Patricia	Palmer	6/30/2023
Orzech, Mary Ellen	Palmer	6/30/2023
Fox, Russell	Southwick	5/16/2023

ORDINARY DISABILITY

Coutu, Christine	Ludlow	1/14/2023
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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>
Conlon, Jr. Richard	Agawam	9/30/2023	4	65-00	40-7
Hartmann, Ann Marie	Agawam	11/3/2023	1	62-00	36-05
Rogers, Howard N.	Agawam	10/1/2023	1	62-00	36-10
Courtney, Pamela B.	Hampden	9/15/2023	1	66-10	20-00
Stone, Jeanne	Hampden/Wilb	8/31/2023	1	78-05	14-07
Dubois, Rene H.	Ludlow	11/18/2023	4	64-11	41-09
Lebel, Penny G.	Ludlow	10/27/2023	1	70-04	12 yrs 6 mo
Leboeuf, Darren M.	Pathfinder	9/1/2023	1	52-05	33-02

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

Agenda Item #8 **PRIT FUND TRANSFER:** - Vote to reaffirm transfer from PRIT to Money Market for \$3,300,000.00 to cover Retiree payroll and expenses for the month of October 2023

Agenda Item #9 **NOTICES OF INJURY** There are no notices of injury

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
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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		
DIRICO, Taylor	1	9/5/2023
DUPREY, Jenal	1	9/5/2023
GONZALEZ SANTOS, Jennifer	1	9/5/2023
HOLMES, Caryn	1	9/1/2023
HUTCHINS, Heather	1	9/1/2023
KRAAS, Courtney	1	9/5/2023
LAPALME, Dominique	1	9/5/2023
LAO, Emily	1	9/11/2023
MALVEZZI, Isabell	1	9/11/2023
MOCHEVA, Dimitrina	1	9/1/2023
MURPHY, Audra	1	9/5/2023
SAGIR, Seham	1	9/5/2023
SAPÉLU, Jaclyne	1	9/5/2023

<u>HAMPDEN/WILBRAHAM</u>		
LOMASCOLO, Amy	1	8/28/2023
<u>HAMPDEN</u>		
BLANCHARD, Daniel	1	9/25/2023
<u>LONGMEADOW</u>		
BRISBOIS, Elizabeth	1	8/21/2023
CARNEY, Michelle	1	8/24/2023
CODDINGTON, Ian	1	8/30/2023
GRIGOROV, Leah	1	9/7/2023
LANGE, Cathy	1	8/31/2023
REILLY, John	1	8/24/2023
RIVERA, Samantha	1	8/28/2023
<u>LUDLOW</u>		
MORAN, Kelsey	1	9/1/2023
<u>MONSON</u>		
AYALA, Mayra	1	8/30/2023
BRAULT, William	1	8/28/2023
BROWN, Catie	1	8/25/2023
LOGIUSCI, Toni	1	8/25/2023
MILLER, Emma Kate	1	8/25/2023
SHREWSBURY, Samantha	4	7/24/2023
TAYLOR, Melissa	1	8/25/2023
<u>PALMER</u>		
CHALIFOUX-MILLER, Jill	1	8/28/2023
MARTIN, Andrew	1	9/4/2023
<u>PATHFINDER</u>		
COLE, Glenn	1	6/12/2023
<u>SOUTHWICK</u>		
RUNGE, Valerie	1	7/17/2023
<u>SOUTHWICK/TOLLAND</u>		
CESARINI, Michaela	1	8/30/2023
DAY, Ethan	1	8/30/2023
TATRO, Jennifer	1	8/28/2023
<u>WILBRAHAM</u>		
VENANCIO, Kyle	4	8/21/2023

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- Agenda Item #11 POWERS & SULLIVAN - Board to review and vote on the Powers and Sullivan 2022 Draft Audit.
- Agenda Item #12 EXPENSE BREAKDOWN - Board to review and vote to accept the new supplementary budget for 1/1/2023 to 12/31/2023.
- Agenda Item #13 DIRECTORS REPORT- Board to review and file.
- Agenda Item #14 TRIAL BALANCE- Board to approve and sign trial balance report from July 31, 2023
- Agenda Item #15 MIA - Board to approve the new Medex rates effective 1/1/2024-12/31/2024.
- Agenda Item #16 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #17 PERAC MEMOS - Board to review and file memos # 19 & 20.
- Agenda Item #18 OLD BUSINESS -
- Agenda Item #19 NEW BUSINESS -
- Agenda Item #20 LEGAL UPDATE- Board to vote on issuing a subpoena to Bank and beneficiary in refence to deceased retiree Lisa Squires.
Board to review memo in Re- Hollup vs. Worcester Retirement Board.
- Agenda Item #21 ACCIDENTAL DISABILITY - Yvette Alexio-Ludlow School Cafeteria /Kitchen.
Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Yvette Alexio.
- Agenda Item #22 ACCIDENTAL DISABILITY - Michael Gilrein-Ludlow /Police
Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Yvette Michael Gilrein.
- Agenda Item #23 DAVID LABOMBARD JR.- Southwick disability retiree. Board to hold hearing in request of the member regarding the letter from PERAC on his 2022 excess earnings.

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