

Date December 4, 2023 @ 9:45
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday December 6, 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 November 1, 2023 Board Meeting

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

| | | |
|--|----|--------------|
| #51 Salary 1-5 | \$ | 32,900.10 |
| #52 Board Member's Compensation | \$ | 2,833.33 |
| #53 Refunds and Transfers to Other Systems | \$ | 491,438.67 |
| #54 Monthly Expenses | \$ | 27,630.98 |
| #55 A Monthly Retirement Allowances | \$ | 4,531,191.04 |

Agenda Item #3 BALANCES: 10/31/2023
PEOPLES BANK: - Vote to accept reconciled balances for Sept and Oct 2023

| | | |
|--|----|--------------|
| Money market Account Bal as of October 31,2023 | \$ | 1,088,293.14 |
| Checking Account as of October 31, 2023 | \$ | 1,054,923.81 |

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

| | | |
|---|----|--------------|
| A. Needed for warrants: | \$ | 5,085,994.12 |
| B. <u>Transfer for warrants: 11/30/2023</u> | \$ | 5,050,000.00 |

From Peoples Bank Money Market Account to Peoples Bank Checking Account

Agenda Item #5 NEW ALLOWANCES SUPERANNUATION - Vote to approve the following New Retirement Allowances

| <u>NAME</u> | <u>TOWN</u> | <u>DATE</u> |
|-------------------------------|-------------|-------------|
| Conlon, Jr., Richard | Agawam | 9/30/2023 |
| Berthiaume, Pauline | Agawam | 9/29/2023 |
| Zouridakis, Jill | Agawam | 8/31/2023 |
| Courtney, Pamela | Hampden | 9/15/2023 |
| Thomas, Kenneth | Hamp/Wilb | 10/6/2023 |
| Donaldson, Brian | Longmeadow | 9/26/2023 |
| Carr, Cory | Ludlow | 9/8/2023 |
| Wuelfing, Anne E. | Monson | 8/1/2023 |
| rcv'd 9/20/2023 Thielen, Jane | Montgomery | 6/30/2023 |

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> |
|------------------|-----------------|-------------|--------------|------------|----------------|
| Piubeni, Jeffrey | Agawam | 1/20/2024 | 1 | 66-03 | 10 yrs 6 mo |
| Talbot, Linda | East Longmeadow | 11/28/2023 | 1 | 66-10 | 14-08 |
| Lachut, Geneva | Palmer | 12/31/2023 | 1 | 67-08 | 22-10 |
| Les, Catherine | Palmer | 11/30/2023 | 1 | 65-09 | 21-10 |
| Aldrich, Norma | Pathfinder | 1/18/2024 | 1 | 61-00 | 34-01 |
| Smith, Debra | Pathfinder | 1/31/2024 | 1 | 64-11 | 37-05 |
| Hatch, Linda | Wilbraham | 11/18/2023 | 1 | 55-10 | 34-00 |

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

Agenda Item #8 PRIT FUND TRANSFER- Vote to reaffirm transfer from PRIT to Money Market for \$2,800,000.00 to cover Retiree payroll and expenses for the month of December 31, 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> |
|----------------------|-------------|-------------------|--------------------|
| Goncaives, Alexander | Ludlow | Police | 11/8/2023 |
| Flynn, Scott | Wilbraham | Fire | 11/13/2023 |

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> |
|---------------------------------|--------------|-------------------|
| <u>AGAWAM</u> | | |
| GONCALVES, Niziah | 1 | 10/10/2023 |
| KNOX, Jacob | 1 | 10/16/2023 |
| YASAR, Tugba | 1 | 10/12/2023 |
| <u>BRIMFIELD</u> | | |
| BOURQUE, Paul | 1 | 9/21/2023 |
| SCHNEIDER, Beth | 1 | 9/11/2023 |
| <u>EAST LONGMEADOW</u> | | |
| PREMAN, Justin | 1 | 10/23/2023 |
| <u>GRANVILLE</u> | | |
| DOIRON, Devon | 1 | 10/2/2023 |
| <u>HAMPDEN/WILBRAHAM</u> | | |
| FITZGERALD, Melissa | 1 | 9/19/2023 |
| LOWE, Dayssolnae | 1 | 9/25/2023 |
| MCQUILLAN, Carrie | 1 | 9/27/2023 |
| MICCOLI, Tamara | 1 | 9/28/2023 |
| MILANES, Marcell | 1 | 9/21/2023 |
| MIRISOLA, Tabitha | 1 | 9/28/2023 |
| MITCHELL, Alexandria | 1 | 9/18/2023 |
| <u>HOLLAND</u> | | |
| PAIYAGALA, Lalanthi | 1 | 10/13/2023 |
| <u>LONGMEADOW</u> | | |
| GALE, Andrew | 4 | 10/15/2023 |
| HOULE, Sandra | 1 | 10/19/2023 |
| KASHMAMAN, Brenda | 1 | 10/2/2023 |
| STANIEWICZ, Jean | 1 | 11/6/2023 |
| <u>LUDLOW</u> | | |
| BROWN, Cody | 1 | 8/28/2023 |
| EBERLI, Olivia | 1 | 7/31/2023 |
| FOSTER, Jontay | 1 | 8/29/2023 |
| OGOLEY, Tracy | 1 | 8/29/2023 |
| SHARON, Megan | 1 | 8/29/2023 |
| <u>PATHFINDER</u> | | |
| BALL, Ryan | 1 | 10/16/2023 |
| NOLET, Leigh | 1 | 9/5/2023 |
| QUINN, Michael | 1 | 8/31/2023 |
| SAVICKI, Kayla | 1 | 9/11/2023 |
| WARTON, Corrina | 1 | 10/2/2023 |
| <u>SOUTHWICK</u> | | |
| BIELA, Martin | 4 | 9/25/2023 |
| LIGHTCAP, Meghan | 1 | 5/22/2023 |
| <u>SOUTHWICK/TOLLAND</u> | | |
| GRABOWSKI, Stephen | 1 | 10/9/2023 |
| INGHAM, Kaylish | 1 | 10/10/2023 |
| KOZIKOWSKI, Katherine | 1 | 11/20/2023 |
| <u>WESTCOMM</u> | | |
| ALVES, Paiton | 1 | 9/20/2023 |
| COTE, Amber | 1 | 9/20/2023 |
| GOVE, Andrew | 1 | 9/20/2023 |
| JACKSON, Alicia | 1 | 9/20/2023 |
| MAHAR, Paul | 1 | 9/20/2023 |
| PEREIRA, Shadow | 1 | 9/20/2023 |
| <u>WILBRAHAM</u> | | |
| GRIMES, Evan | 4 | 10/16/2023 |

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Agenda Item #11

BOARD MEETING DATES FOR 2024- Board to discuss and vote on 2024 meeting dates.

Agenda Item #12

EXPENSE BREAKDOWN - Board to review Budget Breakdown.

Agenda Item #13

CONTRACT- Board to vote on new 3 year contract for Executive Director and Staff due to leaving the UFCW.

Agenda Item #14

2024 BUDGET- Board to review and vote on 2024 Budget.

- Agenda Item #15 DIRECTORS REPORT- Board to review and file.
- Agenda Item #16 TRIAL BALANCE- Board to approve and sign trial balance report for September and October 2023.
- Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #18 PERAC MEMOS - Board to review and file memos # 23,24,25 & 26.
- Agenda Item #19 OLD BUSINESS -
- Agenda Item #20 NEW BUSINESS -
- Agenda Item #21 LEGAL UPDATE- Board to vote on remand language from PERAC on Labrecque.
- Agenda Item #22 ACCIDENTAL DISABILITY - Frank Lucia-Blandford/Maintenance Worker
Vote to consider the application for Accidental Disability submitted by Frank Lucia and request that PERAC convene a medical panel.
- Agenda Item #23 ACCIDENTAL DISABILITY - Stuart Eggleston-Russell/Highway Maintenance Worker. Vote to consider the application for Accidental Disability submitted by Stuart Eggleston and request that PERAC convene a medical panel.

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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