

Date February 5, 2024 @ 9:15 a.m.  
 Hampden County Regional Retirement Board Agenda  
 Meeting on Wednesday February 7, 2024 @ 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 January 10, 2024 Board Meeting

Agenda Item #2 WARRANTS: - Vote to reaffirm the following warrants issued January 31, 2024

#1 Salary 1-4	\$	27,535.20
#2 Board Member's Compensation	\$	2,833.33
#3 Refunds and Transfers to Other Systems	\$	117,728.66
#4 Monthly Expenses	\$	24,746.25
#5 A Monthly Retirement Allowances	\$	4,566,368.60
#5 B 3 8 C Payments	\$	275,450.93

Agenda Item #3 BALANCES: 12/29/2023  
PEOPLES BANK: - Vote to accept non-reconciled balances Dec 29, 2023

Money market Account Bal as of December 29, 2023	\$	2,865,635.99
Checking Account as of December 29, 2023	\$	727,388.88

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

A. Needed for warrants:	\$	5,014,662.97
B. <u>Transfer for warrants: 1/31/2024</u>	\$	5,015,000.00

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>
Duval, Russell/Iva	Agawam	12/18/2023
Hartmann, Ann Marie	Agawam	11/3/2023
Alves, Jose A./Rosa	Ludlow (Surv D)	10/17/2023
Dubois, Rene	Ludlow	11/18/2023
Les, Catherine	Palmer (Surv D)	11/30/2023
Hatch, Linda	Wilbraham	11/18/2023

ACCIDENTAL DISABILITY

Alexio, Yvette	Ludlow	4/2/2023
Gilrein, Michael	Ludlow	12/8/2023

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>
Eades, Jeffrey	Agawam	1/18/2024	1	55-00	20-04
Harrington, William	Agawam	3/15/2024	1	68-03	10 yrs 10 mo
Shay, Daniel	Agawam	1/11/2024	1	65-06	30-05
Maurer, Richard	East Longmeadow	3/24/2024	1	72-00	12 yrs 7 mo
Pope, Thomas	Hampden	2/9/2024	1	55-01	12 yrs 4 mo
Kogut, Kathryn	Hampden/Wilb	12/31/2023	1	69-01	22-09
Robinson, Olinda	Hampden/Wilb	1/1/2024	1	56-08	14-01
St. Marie, Lori	Monson	3/1/2024	1	64-03	33-04
St. Onge, Linda	Palmer	1/4/2024	1	62-06	35-06
Zarenko, Dana	Palmer	2/16/2024	1	65-06	30-00
Kane, Heidi	Wilbraham	3/29/2024	1	58-00	20-09

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

Agenda Item #8 PRIT FUND TRANSFER: Vote to reaffirm transfer from PRIT to Money Market for \$4,500,000.00 to cover Retiree payroll and expenses for the month of February 2024.

Agenda Item #9 NOTICES OF INJURY 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>
<b><u>AGAWAM</u></b>		
BORGATTI, Edward	1	1/1/2024
DZIEWIT, Jessica	1	1/2/2024
HALL, Chad	1	1/3/2024
HERLIHY, Meghan	1	12/11/2023
LAFLAMME, Daniel	1	12/11/2023
LYSICK, Daniel	1	1/16/2024
MCDUGAL, Catherine	1	1/2/2024
VALEGO, Maria	1	1/2/2024
ZABROWSKI, Shawn	1	1/29/2024
<b><u>EAST LONGMEADOW</u></b>		
ACEVEDO, Carlos	1	11/20/2023
BRODEUR, Katlyn	1	1/2/2024
BUFFINGTON, Kris	1	1/8/2024
CHASSE, Thomas	1	12/11/2023
EMITERIO, Angela	1	12/18/2023
GRIGOROV, Alexander	1	1/8/2024
MANLEY, Jodi	1	12/18/2023
REILLY, Adele	1	12/18/2023
<b><u>HAMPDEN</u></b>		
KENNEDY, Brendan	4	1/2/2024
<b><u>HAMPDEN/WILBRAHAM</u></b>		
FERREIRA, Collin	1	12/18/2023
GRANDFIELD, Patricia	1	11/15/2023
MORALES, Rachel	1	12/11/2023
PAYNE, Melissa	1	10/11/2023
SANCHEZ, Shyrka	1	12/11/2023
WHITE, Elizabeth	1	11/27/2023
<b><u>LONGMEADOW</u></b>		
DUCHARME, Tami	1	12/14/2023
LANZIERI, Ryley	4	12/4/2023
PIKULA, Jennifer	1	12/4/2023
RIVERA, Antonio	4	11/20/2023
<b><u>LUDLOW</u></b>		
DEYO, Julie	1	11/15/2023
LECH, John	1	11/27/2023
LOPES, Sarah	1	11/20/2023
<b><u>PALMER</u></b>		
CROMACK, Lawrence	1	11/20/2023
ENRIGHT, Justin	1	12/27/2023
HALL, Reginald	1	11/6/2023
<b><u>PATHFINDER</u></b>		
MORIN, Serena	1	12/11/2023
RIVERA-GARCED, Isabel	1	10/23/2023
SMITH, Brittany	1	11/13/2023
<b><u>SOUTHWICK/TOLLAND</u></b>		
BRICAULT, Samantha	1	12/18/2023
HOWARD, Sean	1	12/1/2023
HUSSEY, Kelly	1	11/30/2023
NORTH, Shannon	1	11/27/2023
<b><u>WILBRAHAM</u></b>		
DANE, William	1	11/27/2023

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- Agenda Item #12 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.
- Agenda Item #15 **DIRECTORS REPORT**- Board to review and file.
- Agenda Item #16 **TRIAL BALANCE**- No trial balance due to year end processing.
- Agenda Item #17 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-
- Agenda Item #18 **PERAC MEMOS** - Board to review and file memos # 3-9.
- Agenda Item #19 **OLD BUSINESS** -
- Agenda Item #20 **NEW BUSINESS** -
- Agenda Item #21 **LEGAL UPDATE**-
- Agenda Item #22 **ACCIDENTAL DISABILITY** - Philip Levesque- East Longmeadow/Highway/ Utilities Manager  
Vote to consider the application for Accidental Disability submitted by Philip Levesque and request that PERAC convene a medical panel.
- Agenda Item #23 **ACCIDENTAL DISABILITY** - Benjamin Sanchez-Southwick/Hsg Maintenance Mechanic  
Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Benjamin Sanchez.

**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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