

Date 3/4/2024 @ 9:15 A.M.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday March 6, 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 February 7, 2024 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued February 29, 2024

#6 Salary 1-5	\$	36,197.65
#7 Board Member's Compensation	\$	2,683.33
#8 Refunds and Transfers to Other Systems	\$	254,621.57
#9 Monthly Expenses	\$	24,154.51
#10 A Monthly Retirement Allowances	\$	4,649,422.44
#10 B 3 8 C Payments	\$	87,779.83

Agenda Item #3 **BALANCES: 01/31/2024**
PEOPLES BANK: - Vote to approve reconciled balances Dec 29, 2023

Money market Account Bal as of January 31, 2024	\$	1,198,099.89
Checking Account Bal as of January 31, 2024	\$	1,006,729.21

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

A. Needed for warrants:	\$	5,054,859.33
B. Transfer for warrants: 2/29/2024	\$	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>
Eades, Jeffrey	Agawam	1/18/2024
Shay, Daniel	Agawam	1/11/2024
Findlay, Jayson	Brimfield	12/31/2023
O'Connor, Mary	East Longmeadow	1/8/2024
Kogut, Kathryn	Hamp/Wilb	12/31/2023
Robinson, Olinda	Hamp/Wilb	1/1/2024
Lachance, Colleen	Palmer	1/1/2024
Lachut, Geneva	Palmer	12/31/2023

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>
DiAugustino, Carol	Agawam	4/4/2024	1	55-00	70-02
Mercadante, Diane	Agawam	4/16/2024	1	65-00	15-09
Findlay, Jayson	Brimfield	12/31/2023	1	65-09	26-00
Diotalevi, Lisa	Ludlow	4/30/2024	1	64-04	29-11
Bush, Jr. Roger	Russell	4/24/2024	1	68-00	23-00
Tardif, Carole	Wilbraham	5/24/2024	1	65-06	26-04

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for January 31, 2024

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 March 2024

Agenda Item #9 **NOTICES OF INJURY**

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Alberici, Jack	Wilbraham	Police	1/20/2024
Kristek, Jeffrey	Wilbraham	Fire	1/30/2024
Prosperi, Cameron	Wilbraham	Police	1/20/2024
Shaw, Owen	Wilbraham	Fire	2/15/2024

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>		
ANDRUSS, Tony	1	2/12/2024
SMUS, Peter	1	1/2/2024
<u>EAST LONGMEADOW</u>		
BURNS, Damian	1	1/2/2024
CASSIDY, Kaylie	1	1/2/2024
DATTILO, Amanda	1	1/29/2024
MCCABE, Kevin	1	12/15/2023
OTTOSON, Cameron	4	1/2/2024
PARADIS, Cyndy	1	1/15/2024
SANSCHAGRIN, Ryan	4	1/2/2024
<u>GRANVILLE</u>		
JANSEN, John	1	
<u>HAMPDEN/WILBRAHAM</u>		
JOHNSON, Diane	1	1/16/2024
MANNING, Leah	1	1/4/2024
MILLES, Alexander	1	1/4/2024
MORIARTY, Grace	1	1/22/2024
NARDI, Melanie	1	1/12/2024
<u>LONGMEADOW</u>		
KOIVISTO, Katherine	1	1/22/2024
SWEENEY, Zachary	1	1/2/2024
ZAVALUNOV, Valerie	1	1/17/2024
<u>LUDLOW</u>		
COSTA, Telmo	1	1/2/2024
CROSBY, Tereza	1	12/11/2023
DELGAIZO, Haleigh	1	1/22/2024
<u>MONSON</u>		
BARRETT, Amanda	1	9/5/2023
CHARBONNEAU, Angela	1	11/6/2023
DONOVAN, Lauren	1	11/20/2023
LENA, Cindy	1	11/8/2023
MCMAHON, Ryan	1	10/31/2023
MOJICA, Adrienne	1	11/6/2023
SHAW, Elizabeth	1	10/17/2023
<u>PALMER</u>		
LECH, Dorothy	1	1/11/2024
LIS, Angela	1	1/2/2024
PENDRICK, Nathalie	1	1/8/2024
PENINSON, Carmella	1	1/8/2024
<u>SOUTHWICK</u>		
HIBERT, Thomas	1	2/1/2023
<u>SOUTHWICK/TOLLAND</u>		
HEARN, William	1	1/25/2024

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Agenda Item #11 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

Agenda Item #12 **DIRECTORS REPORT**- Board to review and file.

Agenda Item #13 **TRIAL BALANCE**- Board to approve and sign Pre-Close Trial Balance for December 31, 2023

Agenda Item #14 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #15 **MIA RATES**- Board to vote and consider new health insurance rates and Dental and Vision.

Agenda Item #16 **PERAC MEMOS** - No memos to review

Agenda Item #17 **OLD BUSINESS -**

Agenda Item #18 **NEW BUSINESS -**

Agenda Item #19 **LEGAL UPDATE-** Remand letter from PERAC on John Labrecque

Agenda Item #20 **PRIT-** Francesco Daniele from PRIT will be attending the meeting to give an update on the HCRB PRIT Fund.

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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