

Date June 10, 2024 @8:45 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday June 12, 2024 @ 10:00 A.M.
The meeting will be conducted in person at the Retirement Board Office
67 Hunt Street Suite 202 Agawam, MA 01001

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the May 1, 2024 Board Meeting

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

#21 Salary 1-5	34,947.65
#22 Board Member's Compensation	2,583.33
#23 Refunds and Transfers to Other Systems	\$ 137,330.82
#24 Monthly Expenses	\$ 30,996.81
#25 A Monthly Retirement Allowances	\$ 4,558,493.26
#25 B 3 8 C Payments	\$ 22,480.33

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Agenda Item #3 **BALANCES: 04/30/2024**
PEOPLES BANK: - Vote to accept the reconciled Checking & M.M. accts for March and April 2024.

Money market Account Bal as of April 30,2024	\$ 1,395,822.91
Checking Account Bal as of April 30, 2024	\$ 1,406,513.16

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

A. Needed for warrants:	\$ 4,786,832.20
B. <u>Transfer for warrants: 5/31/2024</u>	\$ 4,800,000.00

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>
Harrington, William J.	Agawam	3/15/2024
Maurer, Richard	East Long	3/24/2024
Kane, Heidi B.	Wilbraham	3/29/2024
DiAugustino, Carol A.	Agawam	4/4/2024

ACCIDENTAL DISABILITY

Sanchez, Benjamin	Southwick Housing	2/22/2023
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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>
Krieg, Tonya	Agawam	6/7/2024	1	55-00	12-11
Haffler, Denis J.	Agawam	6/24/2024	1	67-05	20-00
DeCaro, Maria	Agawam	6/30/2024	1	69-03	26-09
McAnanama, WendyLee A.	Agawam	7/8/2024	1	59-03	27-05
Burton, Dorota	Agawam	6/21/2024	1	59-06	20-04
Tremblay, Jeremy	Chester	5/31/2024	4	45-02	20-00
Florence, Thomas P.	East Longmeadow	6/15/2024	1	64-00	16-06
Malerba, Richard M.	East Longmeadow	6/28/2024	1	72-11	27-11
Comstock, Lauren A.	Hampden	7/5/2024	1	64-00	17-02
DePaoli, Nancy A.	HWRSD	6/30/2024	1	59-06	23-09
Harrington, Cynthia	HWRSD	8/29/2024	1	66-11	24-00
Pascale, Kim	HWRSD	6/30/2024	1	60-02	12.10
Parrish, Dorothy	HWRSD	6/30/2024	1	63-11	36-03
Belanger, Lori J.	Ludlow	5/31/2024	1	60-02	23-09
Emerson, Patricia C.	Monson	7/18/2024	1	67-06	30-09
Barnes, Cathy A.	Monson	6/14/2024	1	63-02	17-06
Wahlers, Richard	Palmer	6/30/2024	4	55-09	29-01

Landis, Robert D.	Southwick	7/1/2024	4	60-08	33-04
Miles, Paul A.	Southwick	6/5/2024	4	52-00	29-00
Baer, Nancy	Wales	6/30/2024	1	70-02	22-02
Nothe, Peter L.	Wilbraham	8/9/2024	4	64-07	42-01
Grannells, Richard T	Southwick	6/21/2024	1	80-00	18-10

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Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement.

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$3,500,000.00 to cover Retiree payroll and expenses for the month of June 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>
AGAWAM HOUSING AUTHORITY		
LADUE, Kristy	1	8/2/2021
AGAWAM		
COLON, Julian	4	5/13/2024
FERRENTINO, Alexina	4	5/13/2024
FREUND, Chloe	1	4/1/2024
MAYO, Nicholas	4	4/28/2024
NEUGEBAUER, Markus	1	4/9/2024
PROULX, Nicole	1	4/8/2024
ROBARE, Amanda	1	5/13/2024
SIRACUSE, Frances	1	5/6/2024
BLANDFORD		
THERRIEN, Clayton	1	2/20/2024
BRIMFIELD		
PHAM, Ulesha	1	1/25/2022
EAST LONGMEADOW		
CHEBAN, Lorrie	1	5/6/2024
DWANE, Birdle	1	9/18/2023
FONTANEZ, Luis A.	1	4/8/2024
FONTANEZ, Luls G.	1	4/29/2024
KUSNIERZ, Joshua	1	4/29/2024
RYAN, Patrick	1	4/1/2024
HAMPDEN		
FARIA, Jean	1	3/25/2024
LADUKE, Vincent	1	4/8/2024
LONGMEADOW		
COCCHI, Theresa	1	4/22/2024
HERVIEUX, Aiden	1	4/8/2024
MUSUMECI, Daniel	1	4/8/2024
OSTROWSKI, Michael	1	4/16/2024
LUDLOW		
DOCARMO, Amy	1	4/1/2024
KNOWLTON, Jacob	1	3/18/2024
LUDLOW HOUSING AUTHORITY		
HART, Jennifer	1	4/2/2024
MONSON		
MCCURRY, Kyle	1	12/14/2023
MORSE, Rebecca	1	3/11/2024
PALMER		
FENNER, William	1	2/12/2024
VIOLETTE, Celeste	1	4/1/2024
PATHFINDER		
SYRIAC, Paige	1	3/25/2024
TRACY, Lindsey	1	9/25/2023
SOUTHWICK		

PINETTE, Steven	4	2/21/2024
<u>SOUTHWICK/TOLLAND</u>		
BINTE-FARUQUE, Fowzia	1	4/22/2024
CONWAY, Madison	1	4/22/2024
SCHENKER, Alexander	1	4/8/2024
<u>WESTCOMM</u>		
MARTIN, Micaela	1	7/5/2021
WARREN, Rochelle	1	3/18/2024
<u>WILBRAHAM</u>		
JOHNSTON, Vincent	1	4/16/2024
LEMOINE, Steven	1	5/1/2024
SCHMIDT, Judith	1	4/8/2024

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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 trial balance for March and April 2024
- Agenda Item #14 **DONNA CLEANING SERVICE**- Board to Discuss and vote on request for increase in monthly charge from \$500.00 to \$575.00 per month starting July 1, 2024.
- Agenda Item #15 **ADAM HART**- Wilbraham retiree. Board vote to accept the letter from Mr. Hart to suspend his Accidental Disability Retirement Allowance effective July 1, 2024.
- Agenda Item #16 **SHERRY SOULIERE**- Board to review and vote on allowing Ms. Souliere to withdraw her contributions she made to the Hampden County Retirement.
- Agenda Item #17 **PBI**- Board to review PBI's contract and look into another company.
- Agenda Item #18 **PERAC MEMOS** - Board to review Perac memos 10-14.
- Agenda Item #19 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-
- Agenda Item #20 **OLD BUSINESS** -
- Agenda Item #21 **NEW BUSINESS** -
- Agenda Item #22 **LEGAL UPDATE**-
- Agenda Item #23 **ACCIDENTAL DISABILITY** - Frank Lucia/Town of Blandford
Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Frank Lucia.

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