

Date July 10, 2023 @ 9:40 a.m.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday July 12, 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 June 14, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued June 30, 2023

#26 Salary 1-5 includes overtime pay	\$ 28,583.80
#27 Board Member's Compensation	\$ 2,833.33
#28 Refunds and Transfers to Other Systems	\$ 380,050.62
#29 Monthly Expenses and 3(8)(c) Pmts	\$ 33,706.72
#30 A Monthly Retirement Allowances	\$ 4,826,768.00

Agenda Item #3 **BALANCES: 5/31/2023**
PEOPLES BANK: - Vote to accept reconciled balances for March 31, 2023 and April 30, 2023

Money market Account Bal as of May 31, 2023	\$ 1,990,123.04
Checking Account as of May 31, 2023	\$ 570,780.37

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

A. Needed for warrants:	\$ 5,271,942.47
B. Transfer for warrants: 6/30/2023	\$ 5,230,000.00

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>
Burke, Sandra	Palmer	5/1/2023
Rudinski, Jeffrey	Wilbraham	3/3/2023

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>
Herman, William	Chester	7/7/2023	1	59-00	20-06
Zanetti, Kathleen	Hampden	7/6/2023	4	66-08	26-06
Bak, Christine	Hamp/Wilb	6/30/2023	1	66-11	42-03
Dziedzic, John	Hamp/Wilb	6/30/2023	1	69-08	14-00
Marasa-Hoffmeier, Betty	Ludlow	7/21/2023	1	64-00	10 yrs 1 mon
Lamb, Kimberly	Monson	6/30/2023	1	64-02	16-05
Wuefling, Anne	Monson	8/1/2023	1	67-00	18-11
Mancini, Patricia	Palmer	6/30/2023	1	66-04	15-08
Orzech, Mary Ellen	Palmer	6/30/2023	1	69-00	26-00
Frenette, Judith	Southwick/Tolland	6/30/2023	1	67-01	33-09

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

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$3,000,000.00 to cover Retiree payroll and expenses for the month of June, 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>
Whitney, Michael	Ludlow	Police	6/19/2023
Taggart, Michael	Southwick	Police	6/18/2023
Beane, Devan	Wilbraham	Fire	6/25/2023
Houghton, Christopher	Wilbraham	Fire	6/21/2023

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>
AGAWAM		
BORELLI, Holly	1	5/22/2023
DOWERS, Stephanie	1	6/5/2023
GENTILE, Abbey	1	6/5/2023
GOON, Grace	1	6/5/2023
LAPIERRE, Madelyn	1	5/15/2023
ROY, Elizabeth	1	5/15/2023

<u>EAST LONGMEADOW</u>		
BELANGER, Elizabeth	1	5/11/2023
BRADY, Melissa	1	5/1/2023
GRANGER RAMOS, Megan	1	3/8/2023
<u>HAMPDEN/WILBRAHAM</u>		
JACQUE, Anika	1	5/8/2023
TRUE, Eric	1	5/9/2023
<u>LONGMEADOW</u>		
HICKS, Angela	1	6/26/2023
SPEAR, Griffin	4	6/5/2023
<u>LUDLOW</u>		
STREMPEK, Kelly	1	6/5/2023
<u>MONSON</u>		
GAGNE, Brenda	1	5/8/2023
MARTINEZ, Elda	1	5/10/2023
<u>PALMER</u>		
HAYES, Matthew	1	6/19/2023
MASSE, Matthew	1	1/30/2023
<u>WESTCOMM</u>		
BOZENHARD, Emily	1	5/23/2023
CARLTON, Timothy	1	5/23/2023
COLON, Melvin	1	5/23/2023
DELA CRUZ, Joshua	1	5/23/2023
FARBER, Cassia	1	5/23/2023
MATOS RIVERA, Noslen	1	5/23/2023
<u>WILBRAHAM</u>		
TASSONE, Brittani	4	5/30/2023

- 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 report from March and April 2023.
- Agenda Item #14 COLA- We received the 2/3 of votes from our member units to adopt the extra 2% COLA increase for those Eligible retirees and survivors which was paid on June 30, 2023.
- Agenda Item #15 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #16 PERAC MEMOS - Board to review and file memo # 16.
- Agenda Item #17 OLD BUSINESS -
- Agenda Item #18 NEW BUSINESS -
- Agenda Item #19 LEGAL UPDATE-
- Agenda Item #20 ACCIDENTAL DISABILITY - Joan Clark (East Longmeadow School)
Vote to consider the acceptance of the application for Accidental or Ordinary Disability benefits submitted by Joan Clark and request that PERAC convene a medical panel.
- Agenda Item #21 ACCIDENTAL DISABILITY - John Labrecque (Agawam Fire Dept)
Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by John Labrecque

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