

POSTED ON: January 9, 2023 @ 9:30 a.m.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday January 11, 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 December 7, 2022 Board Meeting and the December 15, 2022 Special Board Meeting

Agenda Item #2 WARRANTS: - Vote to reaffirm the following warrants issued December 30, 2022

| | |
|--|-----------------|
| #62 Salary 1-4 includes overtime pay | \$ 28,866.65 |
| #63 Board Member's Compensation | \$ 2,833.33 |
| #64 Refunds and Transfers to Other Systems | \$ 345,289.22 |
| #65 Monthly Expenses | \$ 88,934.70 |
| #66 A Monthly Retirement Allowances | \$ 4,300,858.48 |

Agenda Item #3 BALANCES: 11/30/2022
PEOPLES BANK: - Vote to accept reconciled balances for Nov 2022

| | |
|--|-----------------|
| Money market Account Bal as of November 30, 2022 | \$ 2,777,178.27 |
| Checking Account as of November 30, 2022 | \$ 1,580,426.02 |

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

| | |
|---|-----------------|
| A. Needed for warrants: | \$ 4,766,782.38 |
| B. <u>Transfer for warrants: 12/30/2022</u> | \$ 4,700,000.00 |

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> |
|--------------------|------------------|-------------|
| SAPELLI, Jan | Agawam | 10/7/2022 |
| RAU, Donna | East Long | 10/1/2022 |
| BARRY, Richard | Longmeadow | 10/7/2022 |
| FISHER, Christina | Longmeadow | 9/14/2022 |
| CONVERSE, Ann | Ludlow | 10/6/2022 |
| JENKINS, Dorothy | Monson | 10/1/2022 |
| LAROCHE, Daniel | Monson | 9/23/2022 |
| METHE, Karen | Monson | 9/15/2022 |
| WELSH, Christopher | Palmer | 11/7/2022 |
| GIRARD, Richard | West. Hamp. Vets | 9/23/2022 |
| MAGUIRE, Paul | Wilbraham | 10/6/2022 |

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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> |
|-------------------|--------------|-------------|--------------|------------|----------------|
| BEANE, Darryl | Agawam | 1/6/2023 | 1 | 63-01 | 16-03 |
| MAZZA, Paul | Agawam | 12/14/2022 | 1 | 65-00 | 35-02 |
| MORETZ, Jill | Chester | 12/31/2022 | 4 | 66-04 | 11 yrs 5 mo |
| NILSSON, Asa | Longmeadow | 12/31/2022 | 1 | 64-01 | 19-09 |
| COE, Peter | Southwick | 1/12/2023 | 1 | 70-05 | 32-03 |
| FRENETTE, James | Southwick | 1/12/2023 | 1 | 67-09 | 28-02 |
| STROMGREN, Keith | Southwick | 1/12/2023 | 1 | 68-06 | 42-08 |
| VECCHIO, Ralph | Southwick | 12/31/2022 | 1 | 73-06 | 12 yrs 1 mo |
| BURROWS, Teresa | Swck/Tolland | 1/7/2023 | 1 | 63-00 | 22-08 |
| MCLAUGHLIN, Craig | Swck/Tolland | 12/15/2022 | 1 | 60-08 | 18-11 |
| ROBIDOUX, Victor | Wilbraham | 1/3/2023 | 4 | 55-03 | 30-05 |

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for November 30, 2022

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to affirm transfer from PRIT to Money Market for \$2,500,000.00 to cover Retiree payroll and expenses for the month of January 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> |
|----------------|-------------|-------------------|--------------------|
| GAGNON, Joshua | Wilbraham | Police | 10/31/2022 |
| WITEK, Jeffrey | Wilbraham | Fire | 5/22/2022 |

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 | | |
| CAPUTO, Christopher | 1 | 11/14/2022 |
| DECARO, Tiffany | 1 | 11/2/2022 |
| GORDNER, Katelynn | 1 | 12/7/2022 |
| MARTIN, Nikolai | 1 | 12/5/2022 |
| PICARD, Joy | 1 | 11/21/2022 |
| REED, Travis | 1 | 11/15/2022 |
| TOWSE, Douglas | 1 | 12/13/2022 |
| BRIMFIELD | | |
| BOUCHARD, Paul | 4 | 12/7/2022 |
| GUILLETTE, Andrea | 1 | 12/27/2022 |
| Mark, Wayne | 4 | 12/7/2022 |
| CHESTER | | |
| CHECHILE, Cooper | 1 | 12/2/2022 |
| HALL, Diane | 1 | 11/28/2022 |
| EAST LONGMEADOW | | |
| ADAMO, Helen | 1 | 11/28/2022 |
| BERMAN, Mark | 1 | 11/28/2022 |
| GENTILE, Frank | 1 | 11/15/2022 |
| HANNAH, Sara | 1 | 10/24/2022 |
| STETSON, John | 1 | 10/28/2022 |
| HAMPDEN/WILBRAHAM | | |
| GILBERT, Stephanie | 1 | 11/14/2022 |
| GOODREAU, Coleen | 1 | 10/31/2022 |
| LABBE, Wendy | 1 | 8/26/2022 |
| MEKAL, Stephanie | 1 | 11/29/2022 |
| PEROK, Krysten | 1 | 10/25/2022 |
| LONGMEADOW | | |
| ABDI, Antar | 1 | 11/21/2022 |
| GRIFFIN, Cam | 4 | 11/14/2022 |
| KRSTYEN, Michael | 1 | 11/7/2022 |
| LAMOTTE, Gary | 4 | 11/14/2022 |
| REILLY, Eileen | 1 | 10/3/2022 |
| SANTIAGO, Bryan | 4 | 11/14/2022 |
| STEEDLE, Elizabeth | 1 | 11/28/2022 |
| SWARTZ, Benjamin | 1 | 11/15/2022 |
| TAPIA, Richard | 1 | 11/14/2022 |
| LUDLOW | | |
| DELLACROCE, Angela | 1 | 11/21/2022 |
| SCAVOTTO, Giana | 1 | 11/14/2022 |
| SCOTT, Jo-Ann | 1 | 11/14/2022 |
| MONSON | | |
| COWEN, Michelle | 1 | 10/31/2022 |
| HOPE, Shane | 4 | 11/15/2022 |
| KENYON, Danielle | 1 | 11/1/2022 |
| KOWALIK, Jacqueline | 1 | 10/31/2022 |

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| | | |
|--------------------------|---|------------|
| MCKEEVER, Sean | 1 | 11/8/2022 |
| <u>PALMER</u> | | |
| KNOWLTON, Sarah | 1 | 11/7/2022 |
| SANDOVAL, Jennifer | 1 | 11/2/2022 |
| <u>SOUTHWICK</u> | | |
| SEDELOW, Tricia | 1 | 10/11/2022 |
| <u>SOUTHWICK/TOLLAND</u> | | |
| BECHTOLD, Samantha | 1 | 10/24/2022 |
| MOUNTAIN, Erin | 1 | 12/12/2022 |
| O'NEILL, Sean | 1 | 11/14/2022 |
| ZELAZKO, Martin | 1 | 11/15/2022 |
| <u>WESTCOMM</u> | | |
| BAKER, Nakisha | 1 | 10/11/2022 |
| CUNNINGHAM, Alex | 1 | 10/11/2022 |
| JENKINS, Christina | 1 | 11/3/2022 |
| MURRAY, William | 1 | 10/11/2022 |
| PIKNICK, Dylan | 1 | 10/11/2022 |
| RESNICK, Avrohom | 1 | 10/11/2022 |
| <u>WILBRAHAM</u> | | |
| SHAW, Owen | 4 | 11/14/2022 |

Agenda Item #11 EXPENSE BREAKDOWN - Board to review and vote on the 2023 Budget Breakdown.

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

Agenda Item #13 OVERTIME REQUEST- Board to discuss and vote on overtime for January and February for the staff for the YTD balancing, 1099's and Annual Statement.

Agenda Item #14 AUDIT COMMITTEE REPORT- There was no Audit Committee meeting in December 2022

Agenda Item #15 AUDIT COMMITTEE- Board to discuss and vote on whether we need to continue the Audit Committee that was tabled at the December 15, 2022 Special Board Meeting.

Agenda Item #16 TRIAL BALANCE- Board to approve and sign trial balance report from November 2022

Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #18 PERAC MEMOS - Board to review and file memos # 31,32,33, and 34

Agenda Item #19 DEATH INDEX - Board to review quotes and vote on a CertiDeath proposal that was tabled at the December 7, 2022 Board Meeting.

Agenda Item #20 OLD BUSINESS-

Agenda Item #21 NEW BUSINESS-

Agenda Item #22 LEGAL UPDATE-

Agenda Item #23 ACCIDENTAL DISABILITY - Yvette Alexio- Ludlow School Cafeteria/Kitchen
Vote to consider the acceptance of the application for Accidental Disability benefits submitted by Yvette Alexio and request that PERAC convene a medical panel that was tabled at the November 2, 2022 Board Meeting.

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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