

Date January 5, 2024 @3:15 p.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday January 10, 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.

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Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the December 6, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued December 29, 2023

#56 Salary 1-4	\$	27,070.08
#57 Board Member's Compensation	\$	2,833.33
#58 Refunds and Transfers to Other Systems	\$	79,191.13
#59 Monthly Expenses	\$	30,194.50
#60 Monthly Retirement Allowances	\$	4,495,084.72

Agenda Item #3 **BALANCES: 11/30/2023**

PEOPLES BANK: - Vote to accept reconciled balances Nov 30, 2023

Money market Account Bal as of November 30, 2023	\$	2,385,990.19
Checking Account as of November 30, 2023	\$	1,082,452.10

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

A. <u>Needed for warrants:</u>	\$	4,634,373.76
B. <u>Transfer for warrants: 12/29/2023</u>	\$	4,630,000.00

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>
Rogers, Howard N.	Agawam	10/1/2023
Talbot, Linda M.	Agawam	11/28/2023
Sacharczyk, Elise A.	East Longmeadow	11/1/2023
Donaldson, Brian	Longmeadow	Re-Calculation
Lebel, Penny G.	Ludlow	10/27/2023
Duke, Pamela	Palmer	10/31/2023
Roy, Alan	Palmer	Re-Calculation
LeBoeuf, Darrn M.	Pathfinder	9/1/2023
Kamara, Nora	Southwick/Toll	Survivor Opt. D 6/18/2023

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>
O'Connor, Mary	East Longmeadow	1/8/2024	1	61-06	10 Yrs 0 Mo
Duke, Pamela	Palmer	10/31/2023	1	65-06	32-01
Weeks, Bonita	Palmer	1/5/2024	1	65-06	30-05
Solek, Robin	Southwick	1/15/2024	1	65-00	21-00

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Annual Comprehensive Financial Report.

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$2,300,000.00 to cover Retiree payroll and expenses for the month of January 31, 2024

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>
Goodchild, Timothy	Ludlow	Police	12/6/2023
Olson, Matthew	Southwick	Police	12/14/2023
Merrill, Derick	Wilbraham	Fire	12/1/2023

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>
<u>AGAWAM</u>		
CATAL, Fikriye	1	11/20/2023
ZINCHENKO, Ksenia	1	11/21/2023
<u>EAST LONGMEADOW</u>		
BETANCOURT, Angell	1	10/25/2023
CELDRA, Ann	1	11/8/2023
LISI, Rebecca	1	11/13/2023
MORALES, Alfredo	1	11/6/2023
<u>HAMPDEN/WILBRAHAM</u>		
MANGAR, Melissa	1	10/30/2023
USHER, Jeffrey	1	10/30/2023
<u>LONGMEADOW</u>		
CAMPAGNA, Ann	1	11/6/2023
JOHNSTONE, Heidi	1	11/20/2023
KOWALCZYK, Robert	1	11/13/2023
MIRISOLA, Jeffrey	1	11/16/2023
PARKER, Adam	4	10/30/2023
<u>LUDLOW</u>		
COOPER, Jasmine	1	10/30/2023
BAMFORD, Dorothy	1	10/4/2023
GRYWALSKI, PAULA	1	10/3/2023
HUDSON, Jeremiah	1	10/16/2023
NELSON, Jennifer	1	10/10/2023
O'CONNELL, ELIZABETH	1	9/28/2023
<u>LUDLOW HOUSING</u>		
DIAZ, Yahaira	1	11/15/2023
<u>PALMER</u>		
ECHEVARRIA, Jennifer	1	10/30/2023
LAVALUE, Keith	1	11/2/2023
MARTINEZ, Cynthia	1	10/23/2023
ST. AMAND, Katherine	1	10/30/2023
<u>THREE RIVERS</u>		
HOY, Samantha	1	9/21/2023
<u>SOUTHWICK/TOLLAND</u>		
ARMSTRONG, Connor	1	11/27/2023
SULLIVAN, Danielle	1	7/1/2023
<u>WILBRAHAM</u>		
GRIROURD, Kody	1	11/14/2023
PICARD, Kristin	1	11/13/2023
<u>WILBRAHAM HOUSING</u>		
SCIBELLI, Joseph	1	10/30/2023

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Agenda Item #11**EXPENSE BREAKDOWN** - Board to review Budget Breakdown.**Agenda Item #12****SEGAL**- Board to vote on PERAC to do the Actuarial Services and terminate the contract with Segal.**Agenda Item #13****DIRECTORS REPORT**- Board to review and file.**Agenda Item #14****MIIA RETIREES Plan Options**- Board to review and vote on accepting Medicare Advantage and Manage Blue for seniors for options to retirees.**Agenda Item #15****TRIAL BALANCE**- Board to approve and sign trial balance report for November 2023.**Agenda Item #16****HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-**Agenda Item #17****PERAC MEMOS** - Board to review and file memos # 27,28,29, and 30 for 2023, and memo 1 and 2 for 2024.

Agenda Item #18 OLD BUSINESS -

Agenda Item #19 NEW BUSINESS -

Agenda Item #20 LEGAL UPDATE-

Agenda Item #21 ACCIDENTAL DISABILITY - Bruce Sawyer-Wilbraham/DPW

Vote to consider the application for Accidental Disability submitted by Bruce Sawyer and request that PERAC convene a medical panel.

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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