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2024 APR 29 A 9:51

TOWN OF LUDLOW

Date April 29, 2024 @ 9:50 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday May 1, 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 April 3, 2024 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued April 30, 2024

#16 Salary 1-4	\$	28,958.12
#17 Board Member's Compensation	\$	2,583.33
#18 Refunds and Transfers to Other Systems	\$	429,132.68
#19 Monthly Expenses	\$	26,112.94
#20 A Monthly Retirement Allowances	\$	4,542,869.36
#20 B 3 8 C Payments	\$	297,766.69

Agenda Item #3 **BALANCES: 03/29/2024**
PEOPLES BANK: - Vote to accept the reconciled Checking & M.M. accts for January and February 2024.

Money market Account Bal as of March 29, 2024	\$	2,248,662.28
Checking Account Bal as of March 29, 2024	\$	2,506,609.20

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

A. Needed for warrants:	\$	5,327,423.12
B. Transfer for warrants: 3/29/2024	\$	5,400,000.00

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>
Pope, Thomas	East Longmeadow	2/9/2024
St. Marie, Lori	Monson	3/1/2024
Zarenko, Dana	Palmer	2/16/2024
Cain, Phyllis-Recalc	Southwick/Tolland	9/4/2022
Faits, Catherine	Southwick/Tolland	9/11/2020
ACCIDENTAL DISABILITY		
Sanchez, Benjamin	Southwick Housing	2/22/2023

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>
Howe, Lisa M.	Agawam	6/27/2024	1	64-00	24-09
Gessay, Lorie A.	Agawam	6/30/2024	1	65-03	29-06
Payeur, Heidi A.	Agawam	6/21/2024	1	63-06	26-08
Callahan, Diane F.	East Longmeadow	6/30/2024	1	72-06	33-07
Barros, Elsa M.	Ludlow	5/31/2024	1	60-02	25-09
Silva, Mary Elizabeth	Ludlow	6/30/2024	1	65-01	10-10 Mo
Stinehart, Kari J.	Southwick	5/10/2024	1	63-01	35-00
Kiniry, Melanie C.	Southwick-Tolland Reg	6/17/2024	1	64-08	12-2

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 May 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>
Martel, Logan J.	Agawam	Pub Works/Water	4/11/2024

Agenda Item #10	NEW MEMBERS: -	Vote to accept and file the following new member applications:	
	Unit/Name	Group	Start Date
	<u>AGAWAM</u>		
	MARTIN, Ryan	1	3/4/2024
	MELANSON, Payten	1	11/13/2023
	<u>BRIMFIELD</u>		
	SHAYNA, Daniels	1	1/6/2020
	HOUATCHANTHARA, Jason	1	12/22/2023
	PELTON, Carrie	1	2/26/2024
	<u>EAST LONGMEADOW</u>		
	DEVENITCH, Abigail	1	3/4/2024
	COLON, Kassandra	1	3/11/2024
	KING, John	1	3/4/2024
	<u>EAST LONGMEADOW HSNG. AUTHORITY</u>		
	WINTERS, Scott	1	3/11/2024
	<u>HAMPDEN</u>		
	DOMINA, Brian	1	3/11/2024
	<u>HAMPDEN/WILBRAHAM</u>		
	DAVIS, Megan	1	3/18/2024
	PILON, Patricia	1	3/6/2024
	<u>HOLLAND</u>		
	SULLIVAN, Vincent	4	1/4/2024
	<u>LONGMEADOW</u>		
	DIBBLE, Stephanie	1	3/11/2024
	GIAMPIETRO, Robert	1	3/11/2024
	<u>LUDLOW</u>		
	GOMES-SUSE, Maria	1	2/12/2024
	PANLILIO, Olivia	1	2/12/2024
	WILKINS, Quincy	1	2/1/2024
	<u>PALMER</u>		
	APONTE, Tyshauen	1	3/1/2024
	CORDELLO, Toni	1	3/4/2024
	<u>SOUTHWICK/TOLLAND</u>		
	EKE, Anthony	1	3/6/2024
	<u>WESTCOMM</u>		
	BRUNELLE, Jonathan	1	3/18/2024
	HANSEN, Molly	1	3/18/2024
	HERNANDEZ, Aliyah	1	3/18/2024
	<u>WILBRAHAM</u>		
	FELIZ-CARROLL, Yoselyn	1	3/13/2024
Agenda Item #11	<u>EXPENSE BREAKDOWN</u> - Board to review Budget Breakdown.		
Agenda Item #12	<u>DIRECTORS REPORT</u>- Board to review and file.		
Agenda Item #13	<u>MONTHLY FINANCIAL REPORT</u>- Vote to accept the monthly post-closing financial reports for the month of Decembetr 2023.		
Agenda Item #14	<u>ANNUAL STATEMENT</u>- Board to vote to approve 2023 Annual Statement		
Agenda Item #15	<u>TRIAL BALANCE</u>- Board to approve and sign trial balance for January and February 2024.		
Agenda Item #16	<u>ELECTION</u>- Discuss and vote on election (M.G.L. c. 34B and 840 CMR 7:00) process for filling the open board member position.		
Agenda Item #17	<u>FLEX SPENDING</u>- Board to discuss and vote on flex spending through MIIA for the staff.		
Agenda Item #18	<u>CREDIT CARD</u>- Board to discuss and vote on getting a credit card for HCRB.		
Agenda Item #19	<u>COLA</u>- Board to discuss and vote on granting 3% Cola increase forn those eligible retirees and survivors		
Agenda Item #20	<u>WORKERS COMP INSURANCE</u>- Board to review new rates from MIIA for workers comp and liability insurance for the period of 7/1/2024 to 6/30/2025		

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- Agenda Item #21 PERAC MEMOS -
- Agenda Item #22 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #23 OLD BUSINESS -
- Agenda Item #24 NEW BUSINESS -
- Agenda Item #25 LEGAL UPDATE-
- Agenda Item #26 ACCIDENTAL DISABILITY - Bruce Sawyer/Wilbraham-Public Works Dept
Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Bruce Sawyer.

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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.