Agenda item #1 MINUTES: Vote to consider approving the minutes from the August 20,002# 300/# Meeting: 33 Agenda item #2 MINUTES: Vote to consider approving the minutes from the August 20,002# 400 % 30,079 / 72 #36 Salary 1-5 \$ 3,0279 / 72 #37 Board Member's Compensation \$ 2,583.33 #38 Refunds and Transfers to Other Systems \$ 654,412.09 #39 Monthly Expenses \$ \$ 33,968.94 #40 A Monthly Referement Allowances \$ \$ \$ 2,287.753 Agenda item #3 BALANCES: 07/31/2024 \$ \$ 4,061,146.56 Propries Bank Yote to accept the reconciled Checking Acct for July 31, 2024. \$ 4,0213,232.18 Agenda item #3 BALANCES: 07/31/2024 \$ \$ 5,212,58.17 Research for warrants: S 5,200,000.00 From Peoples Bank Money Market Account to Peoples Bank Money Market	Date	August 30, 2024 @ 9:15 a. Hampden County Regiona Meeting on Wednesday S The meeting will be condu 67 Hunt Street Suite 202 /				
Agends item #2 WARRANTS:- Vote to reaffirm the following warrants issued August 30, 2024 5 36, 279, 72 #37 Board Member's Compensation \$ 6, 2, 58, 33 #38 Refunds and Transfers to Other Systems \$ 8, 4, 761, 146, 56 #40 A Monthly Repenses \$ 33, 968, 94 #40 B 3 (8) (c) \$ 3, 3, 968, 94 #40 B 3 (8) (c) \$ 4, 761, 146, 56 BALANCES SU731/2024 \$ 4, 761, 146, 56 PEOPLES BANK:- Vote to accept the reconciled Checking Acct for July 31, 2024 \$ 4, 0, 213, 352, 18 Checking Account Bal as of July 31, 2024 \$ 4, 0, 213, 352, 18 Regends Item #3 BALANCES Vote to reaffirm transfer amount for Warrants \$ 5, 521, 208, 17 Regends Item #4 A Needed for warrants: 3/39/2024 \$ 5, 521, 208, 17 Regends Item #4 A Needed for warrants: 3/39/2024 \$ 5, 521, 208, 17 Regends Item #3 A Needed for warrants: 3/39/2024 \$ 5, 521, 208, 17 Regends Item #4 A Needed for warrants: 4/39/2024 \$ 5, 521, 208, 17 Regends Item #4 A Needed for warrants: 4/39/2024 <th>Agenda Item #1</th> <th>MINUTES:</th> <th>Vote to consider appro</th> <th>oving the minutes from the Augu</th> <th>ist 73)/20</th> <th>24 Board Meeting: 33</th>	Agenda Item #1	MINUTES:	Vote to consider appro	oving the minutes from the Augu	ist 73)/20	24 Board Meeting: 33
#38 Refunds and Transfers to Other Systems \$ 664.412.09 #39 Monthly Expenses \$ 33,968.94 #40.0 A Monthly Retirement Allowances \$ 4,751,146.56 #840.8155.07/33/2024 \$ 2,2877.53 Agenda Item #3 #40.81 (c) \$ 4,0213,222.18 Money market Account Bal as of July 31, 2024 \$ \$ 4,0213,223.18 Agenda Item #3 TRANSFER:- Vote to reaffirm transfer amount for Warrants \$ \$ \$,5521,268.17 A Needed for warrants: B/30/2024 \$ \$ \$,5521,268.17 \$ B Transfer for warrants: B/30/2024 \$ \$ \$,5521,268.17 Peoples Bank Koney Market Account to Peoples Bank Money Market Account to	Agenda Item #2					
#39 Monthly Expenses \$ 33,968.94 #40 A Monthly Retirement Allowances #40 B 3 (8) (c) \$ 4,761,146.56 Agenda Item 83 #40.8 X (b) c) \$ 2,2,877,53 Agenda Item 84 #MACES: 07,131,2024 \$ \$ 40,213,252.18 Money market Account Bal as of July 31, 2024 \$ \$ 1,082,806.65 Agenda Item 84 TEAMSFEE: Checking Account Bal as of July 31, 2024 \$ \$ 5,521,268.17 B. Transfer for warrants: #3/9/2024 \$ \$ \$,5520,000.00 From Peoples Bank Money Market Account to Peoples Bank Checking Account to Peoples Bank Checking Account to \$ \$,520,000.00 MAME Yote to reaffirm the following New Retirement Allowances with a sol July 31, 2024 \$ \$,520,000.00 Suprand Item 85 NEW ALLOWANCES Yote to reaffirm the following New Retirement Allowances with a sol July 31, 2024 \$ \$,520,000.00 Haffler, Denis Agawan 6/21/2024 \$ \$,520,000.00 NAME Agawan 6/21/2024 \$,521,268.17 \$,5 NAME Agawan 6/21/2024 \$,521,068.17 \$,5 Gassay, Lorie Agawan 6/2		#37 Board Member's Com	pensation		\$	2,583.33
#39 Monthly Expenses \$ 33,968.94 #40 A Monthly Retirement Allowances #40 B 3 (8) (c) \$ 4,761,146.56 Agenda Item #3 #MACKS: 07,713,2024 \$ \$ 4,0213,252.18 PSOPLES BANK: - Vote to accept the reconciled Checking Acct for July 31, 2024 \$ \$ 4,0213,252.18 Money marker Account Bai as of July 31, 2024 \$ \$ 1,082,806.63 Agenda Item #4 TEMSFER: A. Vote to reaffirm transfer amount for Warrants \$ \$ 5,521,268.17 B. Transfer for warrants: \$/30/2024 \$ \$ \$ 5,521,068.17 B. Transfer for warrants: \$/30/2024 \$ \$ \$ \$ \$ Mark Needed for warrants: \$/30/2024 \$		#38 Refunds and Transfers	s to Other Systems		\$	664,412.09
#40 A Monthly Retirement Allowances \$ \$ 4,761,146.55 #40 B 3 (8) (c) \$ \$ 2,2,877.53 Agenda Item #3 PECPICES BANK: - Vote to accept the reconciled Checking Acct for July 31, 2024 \$ \$ 4,0.213,252.18 Money market Account Bal as of July 31, 2024 \$ \$ 4,0.213,252.18 \$ 1,082,806.65 Agenda Item #4 TAMSETEL: Vote to reaffirm transfer amount for Warrants \$ \$ 5,521,268.17 B Transfer for warrants: 8/30/2024 \$ \$ \$ \$ 5,522,000.00 Peoples Bank Checking Account to Peoples Bank Money Market Account to Peoples Bank Checking Account to Peoples					\$	33,968.94
PEOPLES BANK: Vote to accept the reconciled Checking Accet for July 31, 2024 \$ 4,0,213,252.18 Money market Account Bal as of July 31, 2024 \$ 1,028,206.65 Agenda item #4 TRANSFER: - Vote to reaffirm transfer amount for Warrants A Needed for warrants: \$3/3/2024 \$ 5,521,268.17 B. Transfer for warrants: \$3/3/2024 \$ 5,520,000.00 From Peoples Bank Money Market Account to Peoples Bank Checking Account to Peoples Bank Checking Account \$ 5,520,000.00 MAME Toransfer for warrants: \$3/3/2024 \$ 5,520,000.00 NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowance \$3,502,000.00 NEME NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowance \$3,502,000.00 NAME Town DATE Vote to reaffirm the following New Retirement Allowance \$3,502,000.00 NAME Agawam \$ 6/21/2024 Kistine Agawam \$ 6/21/2024 Gass, Unfei Agawam \$ 6/21/2024 Moc, Itia Agawam \$ 6/30/2024 Vittig Retire Agawam \$ 6/30/2024 Market Nore, Itia Agawam \$ 6/30/2024 Market Nore, Itia Agawam \$ 6/30/2024 DeCar		#40 A Monthly Retiremen	t Allowances	\$		
A. Needed for warrants: \$ 5,521,268.17 B. Transfer for warrants: 8/30/2024 \$ 5,520,000.00 From Peoples Bank Money Market Account to Peoples Bank Checking Account To Peoples Bank Checking Account > Agenda item #5 NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowances paid on 8/30/2024 SUPERANNUATION - NAME TOWN DATE Haffler, Denis Agawam 6/24/2024 Burton, Dorota Agawam 6/21/2024 Case, Kristine Agawam 6/21/2024 Gessay, Lorie Agawam 6/21/2024 Howe, Usa Agawam 6/21/2024 Howe, Usa Agawam 6/21/2024 Withite, Lee Agawam 6/21/2024 McCarthy, Margaret Agawam 6/30/2024 DeCaro, Maria Agawam 6/30/2024 Connor, Edward Agawam 6/30/2024 Malerba, Richard East Longmeadow 6/30/2024 Malerba, Richard East Longmeadow 6/30/2024 Malerba, Richard T. Southwick 6/30/2024 Parath, Dorothy L. HWRSD 6/30/2024 Barnes, C	Agenda Item #3	PEOPLES BANK: - Vote to Money market Acco				
SUPERANNULATION - NAMETOWNDATENAMEAgawam6/24/2024Burton, DorotaAgawam6/21/2024Gase, KristineAgawam6/21/2024Gessay, LorieAgawam6/21/2024Payeur, HeidiAgawam6/21/2024Howe, LisaAgawam6/21/2024White, LeeAgawam6/21/2024McCarthy, MargaretAgawam6/21/2024DeCaro, MariaAgawam6/21/2024Connor, EdwardAgawam6/30/2024Connor, EdwardAgawam6/30/2024Connor, EdwardEast Longmeadow6/30/2024Adlersha, RichardEast Longmeadow6/30/2024Depaoli, Nancy A.HWRSD6/30/2024Payealk, Kin K.HWRSD6/30/2024Payrish, Dorothy L.HWRSD6/30/2024Barnes, CathyMonson6/30/2024Barnes, CathyMonson6/30/2024Barnes, CathyMonson6/30/2024Miles, Paul A.Southwick6/5/2024Miles, Paul A.Southwick6/5/2024Kinery, Malania C.Southwick6/5/2024Kinery, Malania C.Southwick6/5/2024Miles, Paul A.Southwick6/5/2024Kinery, Malania C.Southwick6/5/2024Kinery, Malania C.Southwick6/5/2024Kinery, Malania C.Southwick6/5/2024Kinery, Malania C.Southwick6/30/2024Banks, Elizabeth E.Birnfield6/30/2024	Agenda Item #4	<u>TRANSFER: -</u> A.	Vote to reaffirm trans Needed for warrants: <u>Transfer for warrants</u> From Peoples Bank M	<u>: 8/30/2024</u> oney Market Account to		5,521,268.17
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Banks, Elizabeth E. Brimfield 6/30/2024		Kiniry, Melanie C.	STRSD	6/17/2024		
		Wahlers, Richard	Palmer	6/30/2024		

Agenda item #6	APPLICATIONS FOR RETIREMENT -		Vote to consider new Applications for Retirement					
•	Name	Unit	Date	Group	Age	Service		
	DeCaro, Maria (svc adj)	Agawam	6/30/20		69-03	26-07		
	Pascale, Kim (svc adj)	HWRSD	6/30/20		60-02	12-09		
	Krawczyk, Kathy A.	HWRSD	9/3/20		71-05	30-00		
	Mott, Kelly	Holland	9/6/20		65-01	29-00-5		
	Howard, Jacqueline	Longmeadow	8/24/20					
	Florence, Josephine	Ludlow	8/31/20	(Q)	59-08	18-04		
	Poulo, Anne	STRSD	9/13/20		67105	25-00		
Agenda item #7								
Agenda Item #8	INVESTMENT TRANSACTIONS: _Please see PRIT Fund Statement. <u>PRIT FUND TRANSFER-</u> Vote to reaffirm transfer from Money Market to PRIT for \$10,000,000.00							
Agenda Item #9	NOTICES OF INJURY No notice of injury reports.							
ARenna item #3	NOTICES OF INJURY			Inium Data				
	Name	<u>Unit</u>	Department	Injury Date				
Agenda item #10	tem #10 <u>NEW MEMBERS:</u> Vote to accept and file the following new member applications:							
•	Unit/Name	Group		Start Date				
	AGAWAM							
	Aversa, Karen		1	8/19/2024				
	Blanchette, Benjamin		4	8/19/2024				
	Frost, Kristen		1	8/13/2024				
	Soffan, Talal		1	8/19/2024				
	EAST LONGMEADOW		-	9,29,2021				
	Carter, Crystał		1	7/15/2024				
	Garcia, Sahara		1	7/22/2024				
	LONGMEADOW							
	Abramian, Nelson		1	7/10/2024				
	Gadelhdk, Maria <u>LUDLOW</u>		1	7/15/2024				
	Black, Joseph		4	6/17/2024				
	Boire, Jonathan		4	5/13/2024				
	Cramer, Michael		1	4/16/2024				
	Jediny, Ashley		1	5/20/2024				
	Martins, Brandon		4	5/13/2024				
	McMurray, Erin		1	3/18/2024				
	Morrow, Jaime Quinn, Emily		1 1	7/22/2024 6/24/2024				
	Richter, Christopher		1	4/16/2024				
	Richard, Jenna-Nicole		1	7/1/2024				
	Trembley, Colette		4	5/13/2024				
	MONSON							
	McGrath, Kate		1	8/19/2024				
	PALMER FIRE DISTRICT			7/04/0004				
	Cousineau, Jason WILBRAHAM		4	7/21/2024				
	Lachapelle, Nicholas		1	8/5/2024				
	Noto, Nicholas		4	7/29/2024				
Agenda item #11	EXPENSE BREAKDOWN - Board to review Budget Breakdown.							
Agenda Item #12	STAFF.PAYROLL - Board to vote on the weekly payroll issued to the staff for the month September 2024							
Agenda Item #13	DIRECTORS REPORT- Board to review and file.							
Agenda Item #14	TRIAL BALANCE- Board to approve and sign trial balance for July 31, 2024							
Agenda Item #15	<u>PEOPLES BANK -</u> David Thibault from Peoples Bank to give update on our Checking and Money Market account, and Board to discuss and vote on opening an additional Money Market account for deposits from Towns and other Retirement Boards Direct Deposit.							
Agenda Item #16	SECTION 91A - Board to discuss failure to provide annual statement of earned income for Calendar Year 2023 pursuant to Chapter 32 Section 91A for 1 Accidental Disability Retiree that was tabled at the August 23, 2024 Board Meeting.							

Agenda Item #17 PERAC MEMOS - Board to review PERAC Memo #23

Agenda Item #18 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #19 OLD BUSINESS -

Agenda Item #20 NEW BUSINESS -

Agenda item #21

LEGAL UPDATE- Attorney Matt Feeney to address Board on Retirement calculation.

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. mm AU 26 A 33

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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