Date	June 9, 2025 @ 9:35 a.m. Hampden County Regional Retirement Board Agenda Meeting on Wednesday June 11, 2025 @ 10:00 A.M. The meeting will be conducted in person at the Retirement Board Office 67 Hunt Street Sulte 202 Agawam, MA 01001			RECEIVED TOWN CLERK'S OFFICE		
Agenda Item #1	ACCIDENTAL DISABILITY - Anthony Barbuti/Town of Ludiow/Custodian-School Dept			5 JUN -9 A 9: 41		
Agenda Item #2	GRASSO, Anthony: Boar	d to review and vote on make-up time for auxiliary service.	TOWN OF LUDLOW			
Agenda Item #3	MINUTES: Vote to consi	der approving the minutes from the May 7, 2025 Board Meeting				
Agenda Item #4	WARRANTS: Vote to reaffirm the following warrants issued May 30, 2025 #21 Salary 1-4		\$	36,680.10		
	#22 Board Member's Compensation		\$	2,833.33		
	#23 Refunds and Transfers to Other Systems		\$	202,085.34		
	#24 Monthly Expenses		\$	30,142.14		
	#25 A Monthly Retirement Allowances		\$	4,705,455.17		
	#25 B 3(8)(c)'s Paid		\$	257,409.58		
Agenda Item #5	Money market Acc	o accept the reconciled balances as of April 30, 2025 ount Bal as of April 30, 2025 Bal as of April 30, 2025		1,881,383.37 1,868,765.58		
Agenda item #6	TRANSFER: A. B.	Vote to reaffirm transfer amount for Warrants Needed for warrants: Transfer for warrants: 5/30/2025 From Peoples Bank Money Market Account to Peoples Bank Checking Account		5,234,605.66 5,230,000.00		
Agenda Item #7	NEW ALLOWANCES	Vote to reaffirm the following New Retirement All	lowan-	ces paid on 5/30/2025		

<u>SUPERANNUATION -</u>		
NAME	TOWN	DATE OF RETIREMENT
Sampson, Kathleen M.	Agawam	3/28/2025
Cressotti, Lynn A.	Agawam	4/10/2025
Budynkiewicz, Jane	Hampden	4/17/2025
Stearns, Bruce	Holland	4/10/2025
Guzzo, Steven	Longmeadow	4/4/2025
Pagan, Cruz	Longmeadow	12/27/2024 Resubmit
Graves, Melissa A.	Wilbraham	2/28/2025

Agenda Item #8	enda Item #8 APPLICATIONS FOR RETIREMENT -		Vote to consider new Applications for Retirement			
· ·	Name	<u>Unit</u>	Date of Retirement	Group	<u>Age</u>	<u>Service</u>
	Perry, Dennis J.	Agawam	6/27/2025	1	67-10	20-00
	Bosini, David J. (Revised Ret. Date)	Agawam	7/31/2025	1	67-05	24-07
	Sampson, Kathleen(Revised Cred Svc.	Agawam	3/28/2025	1	63-06	21-05
	Hulbert, Jeffrey W.	Agawam	6/21/2025	1	59-00	27-08
	Emirzian, Cary J	East Long	6/30/2025	1	66-02	23-04
	Frappier, Lynne	East Long	6/30/2025	1	62-05	13-06
	Pietroniro, Margaret	East Long	6/30/2025	1	67-11	25-05
	Young, Concetta A.	East Long	6/30/2025	1	71-08	24-00
	Atherton, Darlene A.	East Long	5/31/2025	1	66-07	10-06
	Waldron, Bryan E.	East Long	9/21/2025	1	58-00	12-04
	Cooney, Michael	Hampden	7/4/2025	4	55-05	32-09
	Trombly, Scott	Hampden	7/17/2025	4	54~05	34-01
	McMaster, Kathleen	HWRSD	6/30/2025	1	71-01	30-09
	Murphy, Richard	HWRSD	6/30/2025	1	65-01	36-05
	McMahon, Lorraine	HWRSD	6/18/2025	1	73-06	28-04

Rene, Denise	HWRSD	6/30/2025	1	68-01	32-09
Stierer, Marie Louise	Longmeadow	6/23/2025	1	74-08	35-05
Mailman, Marla	Longmeadow	6/30/2025	1	56-08	21-00
Severyn, Susan L.	Ludlow	6/16/2025	1	67-06	28-01
LeDuc, Lori	Ludlow	5/30/2025	1	65-06	18-00
Kornacki, David	Ludiow	7/11/2025	4	55-00	31-00
Gates, Richard	Ludlow	6/30/2025	2	66-07	12-06
Slozak, Kim E.	Monson	7/20/2025	1	64-00	26-03
Hope, Lynn C.	Monson	6/18/2025	1	72-08	24-05
Bray, William	Palmer	6/10/2025	4	53-02	29-10
Colson, Charles	Southwick	6/30/2025	1	74-06	16-01
Anderson, Suzann	Southwick	5/31/2025	1	65-00	36-09
Dittrich, Lois	STRSD	6/30/2025	1	65-01	22-06
Beaudoin, Donna	STRSD	6/18/2025	1	65-04	13-07

Police

5/13/2025

Agenda Item #9 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

Moore, Charles

Agenda Item #10 PRIT FUND TRANSFER: Vote to reaffirm transfer from PRIT to Money Market for \$4,000,000.00

Agenda Item #11	NOTICES OF INJURY	Vote to accept	Vote to accept and file newly received injury notices for the following			
•	Name	<u>Unit</u>	<u>Department</u>	injury Date		
	DaCosta, Geovanny	Ludlow	Police	4/29/2025		
	Santana Jr. Isaac	Ludiow	Police	5/31/2025		
	Malone, Ernest	Southwick	Police	5/14/2025		
	Pinette, Steven	Southwick	Police	4/28/2025		
	Brown, Kevin	Wilbraham	Fire	4/2/2025		
	Glenn, Steven	Wilbraham	Police	5/9/2025		
	Johnston, Vincent	Wilbraham	Police	5/7/2025		

Agenda Item #12 NEW MEMBERS: Vote to accept and file the following new member applications:

Wilbraham

MEM MEMBERS:	vote to accept and me the for	lowing new member applicar	10113.
<u>Unit/Name</u>	Group	Start Date	<u> </u>
<u>AGAWAM</u>		110	ミス
Batista, Ailany	1	3/12/ 30 25 <u></u>	三門
Navarro, Isabel	1	4/7/2025	一員の
Porter, Scott	1	4/7/2025	温川
Stewart, Michael	1	3/31/ 20 25	χς.
BLANDFORD		∑ D	SIM.
Carr, Michael	1	4/2/2025	
Keach, Ryan	1	4/7/2025	E D
EAST LONGMEADOW		_	[T]
Gauthier, Angela	1	3/31/2025	
Horton, Israel	1	3/24/2025	
LONGMEADOW			
Boulia, Jason	1	4/8/2025	
Corliss, Viki	1	3/31/2025	
Cruz Sostre, Genesis	1	3/27/2025	
Juda, Lily	1	4/7/2025	
Sheldon, Margaret	1	4/22/2025	
Tiago, Joshua	1	4/7/2025	
Vandal, Jack	1	4/18/2025	
<u>LUDLOW</u>			
Hernadez, Elliot	1	3/12/2025	
MONSON			
Charpentier, Julia	1	3/24/2025	
MONTGOMERY			
Valente, Anthony	1	3/3/2025	
PALMER			
Kearney, Jennifer	1	3/31/2025	
Rouleau, Cameron	1	3/19/2025	
Trombley, Zachary	1	4/9/2025	
Vautrain, Jacob	1	3/31/2025	

PATHFINDER		
Parker, Marissa	1	3/31/2025
SOUTHWICK TOLLAND		
Yensen, Deborah	1	3/31/2025
WALES		DECEIVED
LePage, Hannah	1	2/24/20BECEIVED TOWN CLERK'S OFFICE
WESTCOMM		
Ball, Heather	1	1/25/2025
Fortin, Elizabeth	1	1/25/ 2025 JUN -9 A 9: 41
Herman, Grant	1	4/1/2025
Miller, Shantoy	1	1/15/2045OWN OF LUDLOW
Ocasio, Alyssa	1	1/15/2025
Ryan, Penny	1	3/31/2025
WILBRAHAM		
Bechthold, Andrew	4	3/24/2025
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Agenda Item #13 EXPENSE BREAKDOWN - Board to review Budget Breakdown.

Agenda Item #14 <u>STAFF PAYROLL</u> - Board to vote on the weekly payroll issued to the staff for the month of June 2025.

Agenda Item #15 DIRECTORS REPORT- Board to review and file.

Agenda Item #16 TRIAL BALANCE- Board to approve and sign Trial Balance for April 30, 2025

Agenda Item #17 IT- Board to review and vote on a new IT Consulting Service.

Agenda Item #18 CAMERA- Board to review quote and vote on having cameras installed for the office that was discussed when the security door was installed.

Agenda Item #19 WORKERS COMP INSURANCE- Board to review and approve new rates from MIIA for workers comp and liability insurance.

Agenda Item #20 BANKING- Board to discuss and vote on proposals submitted by Peoples Bank, Berkshire Bank, and Easthampton Savings Bank.

Agenda Item #21 PERAC MEMOS - Board to review PERAC Memo # 15

Agenda Item #22 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #23 OLD BUSINESS -

Agenda Item #24 NEW BUSINESS -

Agenda Item #25 LEGAL UPDATE -

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