Uate

Sept 29, 2025 @ 9:55

Hampden County Regional Retirement Board Agenda Meeting on Wednesday October 1, 2025 @ 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

Agenda Item #3

ACCIDENTAL DISABILITY- Kelly Miller/Town of Southwick/Police, Board to Vote to consider the application

for Accidental Disability submitted by Kelly Miller and request PERAC convene a medical panel that was

tabled at the September 10, 2025 board meeting.

ACCIDENTAL DISABILITY- Sean Burt/Town of Ludlow, Board to Vote to consider the responses Agenda Item #2

of the medical panel for Accidental Disability that was submitted by Sean Burt.

PRIT- Francesco Daniele from PRIT will be attending the meeting to give an update on the HCRB PRIT

MINUTES: Vote to consider approving the minutes from the Sept 10, 2025 Board Meeting Agenda Item #4

WARRANTS: Vote to reaffirm the following warrants issued Sept 30_2025 Agenda Item #5

#41 Salary 1-4 \$ 30,485.86 5 2,833.33 #42 Board Member's Compensation 572,372.95 #43 Refunds and Transfers to Other Systems 23,409.79 #44 Monthly Expenses

#45 Monthly Retirement Allowances

BALANCES: 8/31/2025 Agenda Item #6

BERKSHIRE BANK: Vote to accept the reconciled balances as of Aug 31,2025

Money market ACH Account Bal as of Aug 31, 2025 5,097,011.83 Money market Account Bal as of Aug 31, 2025 Ŝ 5,030,097.56 1,383,522.72 \$ Checking Account 8al as of Aug 31, 2025

PEOPLES BANK: Vote to accept the reconciled balances as of Aug 31, 2025

\$ 58,138.86 Money market Account Bal as of Aug 31, 2025 Ś 191,388.88 Checking Account Bal as of Aug 31, 2025

Agenda Item #7

Vote to reaffirm transfer amount for Warrants

TRANSFER: Needed for warrants: 5,581,601.06 A. 5,200,000.00 В. Transfer for warrants:

Agenda Item #8

NEW ALLOWANCES

Vote to reaffirm the following New Retirement Allowances paid on 9/30/2025

RECEIVED
TOWN CLERK'S OFFICE

2025 SEP 29 A 10: 07

TOWN OF LOOLING

4,952,499,13

SUPERANNIATION .

JOPERANIOA HON .		
NAME	<u>TOWN</u>	DATE OF RETIREMENT
Belisle, Rosalie	Palmer	7/3/2025
Słozak, Kim E.	Monson	7/20/2025
Carmody, Martha J.	Ludlow	6/16/2025
Bosini, David J.	Agawam	7/31/2025
Kornacki, David M.	Ludlow	7/11/2025
McGregor, Kelley F.	Ludlow	6/30/2025
Cooney, Michael I.	Hampden	7/4/2025
Stierer, Marie L.	Longmeadow	7/2/2025
Bulger, Karen	Pathfinder	9/2/2025
Trambly, Scatt B.	Hampden	7/17/2025
Severyn, Susan L.	Ludlow	6/16/2025
LeCours, Erica M.	HCRB	7/11/2025

Agenda Item #9

Vote to consider new Applications for Retirement **APPLICATIONS FOR RETIREMENT -**

Name	<u>Unit</u>	Date of Retirement	<u>Group</u>	<u>Age</u>	<u>Service</u>
Bradway, Deborah J.	Monson	10/31/2025	1	63-06	28-10
Kaczman, Lynn M.	Agawam	9/12/2025	1	61-07	36-07
Marques, Carla J.	Ludlow	10/31/2025	1	61-01	24-07
Goodreau, Cynthia L.	Ludlow	11/14/2025	1	67-00	29-09
Faillace, Sharon A.	Agawam	9/16/2025	1	58-07	14-02
Lavman, Allison R.	Hamp/Wilb	11/14/2025	1	60-00	13-01

Agenda Item #10 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

Agenda Item #11 PRIT FUND: No Transfer

Agenda Item #12 NOTICES OF INJURY

No new injury reports to file.

<u>Name</u> <u>Unit</u> Department Injury Date

1	NEW MEMBERS:	following new member applications:		
	<u>Unit/Name</u>	Group	Start Date	
	<u>AGAWAM</u>			
	Rizzo, Alexandria	1	9/15/2025	
	Masiyanskaya, Oksana	1	9/15/2025	RECEIVED TOWN OF FRK'S OFFICE
	Miller, Anne	1	9/2/2025	TOVILLO
	Molina, Juanita	1	9/8/2025	TOWN RESERVE OFFICE
	Drigo, Daniel	1	9/16/2025	
	RUSSELL			2025 SEP 29 A 10: 07
	Champiney, Andrew	1	9/2/2025	2020 OZ. Z 1 7 10 0
	EAST LONGMEADOW			Traditor . 1997
	Emet, Gabriela	1	8/29/2025	TOWN OF LUDICOV
	<u>Pathfinder</u>			
	Cole, Audrey	1	8/25/2025	
	LUDLOW			
	Colberg, Kaycie	1	8/25/2025	
	Arnold, Amy	1	8/26/2025	
	PALMER			
	Metcalf, Adam	1	9/9/2025	
	Haverstock, Kayla	1	9/9/2025	
	Kyeremateng, Ohemeng	1	9/8/2025	
	Gregory, Amanda	1	9/15/2025	
	SOUTHWICK/TOLLAND			
	O'Connor, Carrier	1	8/25/2025	
	Stevenson, Gabrielle	1	8/26/2025	
	SOUTHWICK			
	Burns, Mary	1	8/18/2025	
	Cigal, Anthony	4	6/30/2025	
	Bouchard, Kyle	4	9/2/2025	
	LONGMEADOW		· ·	
	Burt, Nathaniel	4	7/14/2025	
	Downes, Lauren	1	9/8/2025	
	Diaz, Alize	1	9/3/2025	
	Lynch, Kimberly	1	9/15/2025	
	MONSON	_	, ,	
	Tessier, Kristi	1	9/8/2025	
	Legere, Graycen	1	8/25/2025	
	Picco Jr, Louis	1	8/27/2025	
	Comstock, Josephine	1	9/2/2025	
	HAMPDEN/WILBRAHAM	-	-, -,	
	Chistolini, Samantha	1	8/26/2025	
	Kareta, Tracy	1	8/26/2025	
	Santerre, Jennifer	î	9/2/2025	
	DesRochers, Margaret	1	8/25/2025	
	Acevedo, Adiannette	1	9/8/2025	
	HAMPDEN	-	-, -,	
	Diemand, Elise	1	8/18/2025	
			,,	
4	EXPENSE BREAKDOWN - Board	to review Budget Breakdown.		
		. (2-1		

Agenda Item #14

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

Agenda Item #16 TRIAL BALANCE- Board to approve and sign Trial Balance for Aug 31, 2025.

PERAC MEMOS - Board to review PERAC Memo # 25 Agenda Item #17

Agenda item #18 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #19 OLD BUSINESS -

Agenda Item #13

Agenda Item #20 NEW BUSINESS -

Agenda Item #21 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