

Date November 3, 2025 @ 9:40 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday November 5, 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

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Agenda Item #1 MINUTES: Vote to consider approving the minutes from the Oct 1, 2025 Board Meeting

Agenda Item #2 WARRANTS: Vote to reaffirm the following warrants issued Oct 31, 2025

#46 Salary 1-5	\$ 33,188.30
#47 Board Member's Compensation	\$ 2,833.33
#48 Refunds and Transfers to Other Systems	\$ 573,314.15
#49 Monthly Expenses	\$ 34,792.70
#50 Monthly Retirement Allowances	\$ 4,998,174.77

Agenda Item #3 BALANCES: 9/30/2025

BERKSHIRE BANK: Vote to accept the reconciled balances as of Sept 30, 2025.

Money market ACH Account Bal as of Sept 30, 2025	\$ 83,025.05
Money market Account Bal as of Sept 30, 2025	\$ 7,272,240.28
Checking Account Bal as of Sept 30, 2025	\$ 1,089,025.71

PEOPLES BANK: Vote to accept the reconciled balances as of Sept 30, 2025

Money market Account Bal as of Sept 30, 2025	\$ 75,124.84
Checking Account Bal as of Sept 30, 2025	\$ 191,428.21

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

A. Needed for warrants:	\$ 5,642,201.25
B. <u>Transfer for warrants:</u>	\$ 5,800,000.00
From Berkshire M.M. to Berkshire Ckg	

Agenda Item #5 NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowances paid on 10/31/2025

SUPERANNUATION -

NAME	TOWN	DATE OF RETIREMENT
Hulburt, Jeffrey W.	Agawam	6/21/2025
Georgantas, Dianne M.	Longmeadow	7/25/2025
Johnson, Debora M.	Ludlow	8/8/2025
Golas, Stephen E.	Pathfinder	8/18/2025
Ball, Karen M.	Wilbraham	8/29/2025
Fernandes, Kathleen M.	HWRSD	6/30/2025
Waldron, Bryan	East Longmeadow	9/21/2025
Valadas, Daniel J.	Ludlow	8/8/2025
Ford, Michelle	Palmer	8/22/2025
Von Flatern, Neil F.	East Longmeadow	8/29/2025

Agenda Item #6 APPLICATIONS FOR RETIREMENT - Vote to consider new Applications for Retirement

Name	Unit	Date of Retirement	Group	Age	Service
Dumais, Dennis H.	Wilbraham	12/9/2025	1	69-00	31-02
Santaniello, Michael B.	Hamp/Wilb	10/1/2025	1	66-07	19-01
Ducharme, Sharon	Agawam	10/24/2025	1	68-01	24-09
Quaglietti, Sharon R.	East Longmeadow	12/26/2025	1	64-00	16-05
Bush, Jr., Curtis C.	Montgomery	12/31/2025	1	60-00	34-08
Drainville, William J.	Longmeadow	10/13/2025	1	62-03	10-08
Krol, James P.	Wilb. Housing Aut	10/24/2025	1	63-01	20-01
Planza, Kathleen E.	Agawam	12/23/2025	1	67-00	20-03
Kozak, Kim	Longmeadow	1/11/2026	1	69-05	20-03

Agenda Item #7 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

Agenda Item #8 PRIT FUND TRANSFER: Vote to reaffirm transfer from PRIT to Berkshire M.M for \$6,000,000.00.

Agenda Item #9 NOTICES OF INJURY Vote to accept and file newly received injury notices for the following

Name	Unit	Department	Injury Date
Isaac Santan Jr.	Ludlow	Police	10/19/2025
Rysan Collette	Ludlow	Police	9/2/2025
Oguzthan Karaasian	Ludlow	Police	9/1/2025
Brandon Teixeira	Ludlow	Police	8/20/2025
David Picard	Monson	Highway	8/22/2025
Collis Avezzie	Hampd/Wilb	Custodian	9/24/2025

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>		
Arbucke, Nolan	1	9/29/2025
Austin, Randall	1	9/8/2025
Smyth, Madison	1	10/16/2025
Croteay, Serena	1	9/22/2025
Dilsa, Sandra	1	9/2/2025
Duquette, Charlene	1	6/2/2025
Lintner, Kateri	1	10/2/2025
Blake, Ashley	1	9/2/2025
Noyes, Denise	1	9/22/2025
Young, Thomas	1	9/23/2025
<u>EAST LONGMEADOW</u>		
Golden, James	1	9/29/2025
Knowles, Drew	1	8/27/2025
Mimitz-Murray Virginia	1	8/22/2025
Dentzau, Robyn	1	8/25/2025
Rossi, Dean	1	8/25/2025
Markiewicz, Laura	1	10/6/2025
Lafleche, Juli	1	9/17/2025
Thablib Fathima	1	9/15/2025
<u>HAMPDEN/WILBRAHAM</u>		
Ducey, Ethan	1	9/29/2025
Rodrigues, Chelsea	1	10/14/2025
Thibodeau, Jenna	1	10/27/2025
Cosentini, Mario	1	10/1/2025
Gentile, Lauriann	1	10/9/2025
O'Connor, Kristen	1	9/19/2025
Rolon, Diaz	1	10/20/2025
Hapgood, Taylor	1	10/14/2025
Pena, Joseph	1	9/29/2025
<u>HAMPDEN COUNTY RET</u>		
Partridge, Tiffany	1	9/29/2025
<u>LONGMEADOW</u>		
Decker, Ryan	1	9/18/2025
Pytko, Danielle	1	9/29/2025
Morales, Jalise	1	9/18/2025
Soumar, Andreus	1	
<u>MONSON</u>		
Catellier, Laura	1	9/15/2025
<u>Pathfinder</u>		
Cole, Audrey	1	8/25/2025
<u>LUDLOW</u>		
Carpenter, Joshua	1	9/15/2025
Stenlund, Micheal	1	9/29/2025
McMillan, Antonisha	1	10/20/2025
Vital, Ariel	1	10/27/2025
Kelsen, David	4	9/15/2025
Krutka, Daniel	1	9/15/2025
Tunis, Justin	1	9/22/2025
Lewis, Paul	1	9/22/2025
Kwasiborski, Patricia	1	9/29/2025
Wilkinson, Andrew	1	9/22/2025
<u>PALMER</u>		
Colonese, Tristan	1	9/15/2025
Payne, Jessica	1	10/14/2025
Reipold, Ethan	1	10/14/2025
<u>RUSSELL</u>		
Champlney, Andrew	1	9/2/2025
<u>SOUTHWICK/TOLLAND</u>		
Tremble, James	1	10/7/2025
O'Connor, Carrier	1	8/25/2025
Stevenson, Gabrielle	1	8/26/2025
<u>SOUTHWICK</u>		
Burns, Mary	1	8/18/2025
Cigal, Anthony	4	6/30/2025
Bouchard, Kyle	4	9/2/2025
<u>WEST COMM</u>		
Angeles, Jonathon	1	10/20/2025
<u>WILBRAHAM</u>		
Gilbert, Susan	1	10/6/2025

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- Agenda Item #11 EXPENSE BREAKDOWN - Board to review Budget Breakdown.
- Agenda Item #12 DIRECTORS REPORT- Board to review and file.
- Agenda Item #13 TRIAL BALANCE- Board to approve and sign Trial Balance for Sept 30, 2025
- Agenda Item #14 MIIA Rate- Board to review and vote on the new Medicare rates.
- Agenda Item #15 BOARD MEETING DATES- Board to review and vote on 2026 Board Meeting Dates.
- Agenda Item #16 2025 BUDGET- Board to review and vote on 2026 Budget.
- Agenda Item #17 PERAC MEMOS - Board to review PERAC Memos #26,27, and 28.
- Agenda Item #18 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #19 OLD BUSINESS -
- 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

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