

Date March 30, 2026 @9:40 a.m.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday April 1, 2026 @ 10:00 A.M.
 The meeting will be conducted in person at the Retirement Board Office
 67 Hunt Street Suite 202 Agawam, MA 01001

RECEIVED
 TOWN BUSINESS OFFICE
 2026 MAR 30 A 10:12
 TOWN OF LUDLOW

Agenda Item #1 **ACCIDENTAL DISABILITY-** Kelly Miller/Town of Southwick
 Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Kelly Miller.

Agenda Item #2 **ACCIDENTAL DISABILITY-** Anthony Barbuti/ Town of Ludlow
 Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Anthony Barbuti.

Agenda Item #3 **MINUTES-** Vote to consider approving the minutes from the March 4, 2026 Board Meeting.

Agenda Item #4 **WARRANTS-** Vote to reaffirm the following warrants issued March 31, 2026

#11 Salary 1-4	\$	30,429.06
#12 Board Member's Compensation	\$	2,833.33
#13 Refunds and Transfers to Other Systems	\$	404,910.05
#14 Monthly Expenses	\$	57,739.08
#15 A Monthly Retirement Allowances	\$	5,069,763.62
#15 B 3(8)(c) Payments	\$	61,989.67

Agenda Item #5 **BALANCES: 02/28/2026**
BEACON BANK Vote to accept the reconciled balances as of Feb 28, 2026

Money market ACH Account Bal as of Feb 28, 2026	\$	288,119.64
Money market Account Bal as of Feb 28, 2026	\$	2,618,807.66
Checking Account Bal as of Feb 28, 2026	\$	2,064,907.85

Agenda Item #6 **TRANSFER-** Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$	5,627,664.81
B. Transfer for warrants: From Beacon M.M. to Beacon Ckg	\$	5,300,000.00

Agenda Item #7 **NEW ALLOWANCE SUPERANNUATION -** Vote to reaffirm the following New Retirement Allowances paid on 3/31/2026

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Ayotte, Pamela A.	Agawam	1/6/2026
Mountain, Erin M.	STRSD	2/17/2026
Foucher, Sheila M.	Monson	1/9/2026
Salerno, Michele P.	Monson	1/5/2026
Kozak, Kim	Longmeadow	1/11/2026
Calabrese, Lori B.	Longmeadow	3/3/2026
Fortunato, Bernadine M.	HWRSD	1/31/2026
Shameklis, Brian J.	Ludlow	1/31/2026
Goff, Hope P.	Agawam	1/30/2026
ACCIDENTAL DISABILITY		
Burtt, Sean D.	Ludlow	1/17/2026 *ADR

Agenda Item #8 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date of Retirement</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
Calabrese, Lori B.	Longmeadow	3/3/2026	1	61-05	16-08
Goncalves, Alexander A.	Ludlow	5/4/2026	4	54-00	25-05
Keenan, Kathleen	Agawam	6/26/2026	1	67-03	21-00
Lovechio, Diane M.	Agawam	4/26/2026	1	65-06	10-00
Buffington, Kris A.	East Longmeadow	6/1/2026	1	61-05	10-00

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

Agenda Item #10 **PRIT FUND TRANSFER-** No Transfer

Agenda Item #11 **NOTICES OF INJURY** Vote to accept and file newly received injury notice for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
David Squires	Wilbraham	Public Works/Water Dept	3/3/2026

Agenda Item #12	<u>NEW MEMBERS-</u>	Vote to accept and file the following new member applications:	
	<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
	<u>AGAWAM</u>		
	Venturino Valeriani	1	3/16/2026
	Marcolina Perez	1	3/16/2026
	Susan Staples-Holt	1	1/22/2026
	Georgia Vaclrca	1	3/16/2026
	<u>EAST LONGMEADOW</u>		
	Emily Constantino	1	12/1/2025
	<u>EAST LONGMEADOW HOUSING</u>		
	Gregory Vatrano	4	1/26/2026
	<u>LONGMEADOW</u>		
	Abigail Stone	1	3/2/2026
	James Peetz	1	1/23/2026
	Jennifer Klamm	1	2/23/2026
	<u>LUDLOW</u>		
	Hanna Minardi	4	3/2/2026
	Carla Thompson	1	3/2/2026
	<u>PALMER</u>		
	Kerrie Morley	1	2/23/2026

RECEIVED
TOWN CLERK'S OFFICE
2026 MAR 30 A 10:12
TOWN OF LUDLOW

Agenda Item #13 EXPENSE BREAKDOWN - Board to review Budget Breakdown.

Agenda Item #14 DIRECTORS REPORT- Board to review and file.

Agenda Item #15 COLA INCREASE- Board will be discussing and voting on granting a cost of living increase for those eligible retirees and survivors.

Agenda Item #16 TRIAL BALANCE- Board to approve and sign pre-close and post-close trial balance for December 31,2025, and January and February 2026 trial balances.

Agenda Item #17 ANNUAL STATEMENT- Board to vote on approving the 2025 Annual Statement.

Agenda Item #18 UPCOMING CONFERENCES- Board to discuss and vote on attending the NCPERS, MACRS and Holy Cross conferences for 2026

Agenda Item #19 MACRS FIDUCIARY INSURANCE- Board to review

Agenda Item #20 PERAC MEMOS - Board to review PERAC Memos #11,12,13, and 14.

Agenda Item #21 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #22 OLD BUSINESS -

Agenda Item #23 NEW BUSINESS -

Agenda Item #24 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