

Date May 4, 2026@ 9:40 A.M.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday May 6, 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 OF AGAWAM
 2026 MAY -4 A 9:42

- Agenda Item #1. **ACCIDENTAL DISABILITY -** Brian Shameklis / Town of Ludlow, Board to Vote to consider the Application for Accidental Disability submitted by Brian Shameklis and request that PERAC convey a medical panel.
- Agenda Item #2. **RETIREMENT HEARING-** Barry Syniec/ Town of Agawam, Board to vote to consider to grant Barry Syniec a retirement allowance.
- Agenda Item #3. **ACCIDENTAL DISABILITY -** Teresa Turcotte/ Town of Longmeadow, Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Teresa Turcotte.
- Agenda Item #4. **ACCIDENTAL DISABILITY -** Logan Martel/ Town of Agawam Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Logan Martel.
- Agenda Item #5. **ACCIDENTAL DISABILITY -** Dale Lafayette/ Town of Agawam, Board to Vote to consider the Application for Accidental Disability submitted by Dale Lafayette and request that PERAC convey a medical panel.
- Agenda Item #6. **SEGAL-** Lisa VanDermark from SEGAL will be presenting the 01/01/2026 preliminary actuarial results.
- Agenda Item #7. **MINUTES-** Vote to consider approving the minutes from the April 1, 2026 Board Meeting.

- Agenda Item #8. **WARRANTS-** Vote to reaffirm the following warrants issued April 30, 2026

#16 Salary 1-5	\$ 41,567.87
#17 Board Member's Compensation	\$ 2,833.33
#18 Refunds and Transfers to Other Systems	\$ 206,499.57
#19 Monthly Expenses	\$ 46,550.97
#20 A Monthly Retirement Allowances	\$ 4,988,943.37
#20 B 3(8)(c) Payments	\$ 365,629.10

- Agenda Item #9. **BALANCES: 04/30/2026**
BEACON BANK Vote to accept the reconciled balances as of April 30, 2026

Money market ACH Account Bal as of April 30, 2026	\$ 420,194.47
Money market Account Bal as of April 30, 2026	\$ 341,693.85
Checking Account Bal as of April 30, 2026	\$ 1,508,439.69

- Agenda Item #10. **TRANSFER-** Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$ 5,652,024.21
B. <u>Transfer for warrants:</u>	\$ 5,100,000.00

 From Beacon M.M. to Beacon Ckg

- Agenda Item #11. **NEW ALLOWANCE SUPERANNUATION -** Vote to reaffirm the following New Retirement Allowances paid on 04/30/2026

NAME	TOWN	DATE OF RETIREMENT
Kramer, Angela M.	Ludlow	2/18/2026
Handzel, David M.	Palmer	2/27/2026
Littfield, Robert M.	Tolland	2/28/2026
Nascembeni, Tina M.	Agawam	3/1/2026
Lawrence, Marcus A.	Agawam	3/8/2026
Moore, Steven W.	East Long	3/11/2026

- Agenda Item #12. **APPLICATIONS FOR RETIREMENT-** Vote to consider new Applications for Retirement

Name	Unit	Date of Retirement	Group	Age	Service
Boersig, Nancy C.	Russell	6/30/2026	1	64-02	27-09
Robinson, Alan J.	Russell	6/30/2026	4	56-05	28-00
Carver, Nancy	East Long	6/30/2026	1	59-07	23-00
Coleman, Richard A.	Hamp/Wilb	6/30/2026	1	71-04	25-09
Brunt, William S.	East Long	7/3/2026	1	70-09	40-10
Moore, Steven W. (Amended Cred.svc)	East Long	3/11/2026	1	57-02	20-10
McDiarmid, Usa M.	Hamp/Wilb	6/30/2026	1	62-04	21-00
Santore, Joseph M.	Agawam	5/29/2026	4	58-11	30-06
Randall, Kimberly A.	East Long	6/17/2026	1	66-06	19-03
Wolfenden, Catherine R.	East Long	6/30/2026	1	63-02	21-11
Matys, Wendy L.	Agawam	6/30/2026	1	66-06	27-00
Godek, Gluseppina	Agawam	6/30/2026	1	60-02	12-03
Brouillette, Cindy	Monson	6/18/2026	1	67-11	23-07
Pignatara, Ronald E.	Agawam	7/31/2026	1	67-08	18-05
Drummond, Mary M.	Southwick/Tollar	6/30/2026	1	64-05	32-08

- Agenda Item #13. **INVESTMENT TRANSACTIONS-** Please see PRIT Fund Statement.
- Agenda Item #14. **PRIT FUND TRANSFER:** Vote to reaffirm transfer from PRIT to Money Market for \$5,100,000.00
- Agenda Item #15. **NOTICES OF INJURY** Vote to accept and file newly received injury notice for the following:

Name	Unit	Department	Injury Date
Karaasian, Oguzhan	Ludlow	Police	4/18/2026
Sterling, Joshua	Wilbraham	Fire	4/10/2026
Bechthold, Andrew	Wilbraham	Police	4/28/2026

Agenda Item #16	<u>NEW MEMBERS- Unit/Name</u>	Vote to accept and file the following new member applications: <u>Group</u>	<u>Start Date</u>
	<u>LONGMEADOW</u>		
	Jay Hayden	4	1/20/2026
	<u>MONSON</u>		
	Makia Giza-Bilodeau	1	2/26/2026
	<u>PALMER</u>		
	Joshua Rutola	4	2/16/2026
	Mahayar St. Phard	4	2/16/2026
	<u>SOUTHWICK</u>		
	Joseph Meczywor	1	11/10/2025
	<u>SOUTHWICK-TOLLAND</u>		
	Margaret Dubois-Putnam	1	2/18/2026

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Agenda Item #17 EXPENSE BREAKDOWN - Board to review Budget Breakdown.

Agenda Item #18 DIRECTORS REPORT- Board to review and file.

Agenda Item #19 TRIAL BALANCE- Board to approve March and April 2026 Trial Balances.

Agenda Item #20 SCOTT, FELY - Board vote to grant member survivor benefits to Fely Scott under Massachusetts General Laws Chapter 32 section 12(2)(d) who was the spouse of Kyle Scott who died on 03/26/2026

Agenda Item #21 RANDALL, KIMBERLY - Town of East Long/School. Board to review members request for one (1) free month of service credit for an approved unpaid leave of absence for period Sept 22, 2010- January 2011 under provisions of M.G.L. c. 32 B4 (1)(c)

Agenda Item #22 VON HOLLANDER, FRITZ - Town of Long/Dept of Public Works . Board to review members request for one (1) free month of service credit for an approved unpaid leave of absence for period Aug 14, 2020 - Nov 04, 2020 under provisions of M.G.L. c. 32 B4 (1)(c)

Agenda Item #23 HIPPA WAIVER- Board to vote on approving New Member Enrollment HIPPA waiver.

Agenda Item #24 PERAC MEMOS - Board to review PERAC Memos #15

Agenda Item #25 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #26 OLD BUSINESS -

Agenda Item #27 NEW BUSINESS -

Agenda Item #28 LEGAL UPDATE - Decision Docket Number: CR-24-0605 and CR-24-0625

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