

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:04 P.M. Members Marianne Fiske, David Dion and Cheryl Clark were present. Carolyn Olsen and Frank Abbondanzio were absent. Administrator Shari Hildreth was also present.

Member D. Dion was appointed chairperson for this meeting since C. Olsen was absent.

**BOARD VOTED** on a motion made by M. Fiske and seconded by C. Clark to appoint D. Dion as chairperson.

New Member:

Stephen Roberto, GMR, Facilities manager, 8/3/09

**BOARD VOTED** on a motion made by M. Fiske and seconded C. Clark to accept new member. **UNANIMOUS**

**REFUND:** Lawrence Eckert, GMR, custodian, 1 year 11 months and 4 days.

**BOARD VOTED** on a motion made by M. Fiske and seconded by C. Clark to approve refund. **UNANIMOUS**

Received PERAC's approval for superannuation retirement for Juanita Caldwell, TWN, Opt A with retirement date of 7/1/09.

**BOARD VOTED** on a motion made by C. Clark and seconded by M. Fiske to approve the retirement. **UNANIMOUS**

Received PERAC's approval for superannuation retirement for Douglas Brown, TWN, Opt C with retirement date of 7/1/09.

**BOARD VOTED** on a motion made by M. Fiske and seconded by C. Clark to approve the retirement. **UNANIMOUS**

PERAC is holding a disability training session at the Northampton Retirement Office Sept. 16<sup>th</sup>. Administrator S. Hildreth to attend.

**BOARD VOTED** on a motion made by M. Fiske and seconded by C. Clark to approve travel reimbursement. **UNANIMOUS**

PERAC is holding it's 5<sup>th</sup> Emerging Issues Forum on Sept. 9<sup>th</sup> at the College of the Holy Cross in Worcester. Topic for discussion is public pension reform. Administrator S. Hildreth to attend.

**BOARD VOTED** on a motion made by M. Fiske and seconded by C. Clark to approve travel reimbursement. **UNANIMOUS**

**REFUND:** Cory Kosuda, TWN, truck driver, 1 year 9 months and 4 days.

**BOARD VOTED** on a motion made by C. Clark and seconded by M. Fiske to approve refund. **UNANIMOUS**

**WARRANT:** The bills were approved and Warrant #08 was signed as follows:

Contributory Warrant #08            \$148,369.82

Breakdown:

Payroll	139,075.53
Expenses (Admin)	3,337.92
Refunds	3,965.14
3 (8) C	1,991.23

The minutes of July 28, 2009 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for September 22, 2009 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:08 P.M.

**APPROVED BY THE BOARD OF RETIREMENT**

\_\_\_\_\_  
David Dion

Respectfully submitted,

\_\_\_\_\_  
Marianne Fiske

\_\_\_\_\_  
Shari Hildreth  
Administrator  
Montague Retirement Board

\_\_\_\_\_  
Cheryl Clark