

**Retirement Board Meeting**  
**January 26, 2010**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. Upcoming election: Mr. Dion's term expires 5/30/2010. There will be an election conducted by mail Thursday, May 20, 2010 to fill the term of 5/31/2010 – 5/30/2013. The notice of election will be mailed to each retiree with the January payroll, and the notice will be posted in all units as well as publicized in The Recorder. Nomination papers will be available January 28, 2010 and are due back April 1, 2010.

BOARD VOTE to elect an election officer.

2. New Member:           Jeremy Kommel-Bernstein, TWN, dispatcher, 1/4/10  
                                  Peter Lapachinski, TWN, police, 1/4/10

BOARD VOTE to accept new members.

3. PERAC is hosting a 2009 Annual Statement training class at the West Springfield Retirement Office on Feb. 9, 2010. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel reimbursement.

4. Received PERAC's approval for James Bartus, TFFD, firefighter, Opt C, date of retirement 12/13/09.

BOARD VOTE to approve superannuation retirement.

5. Received PERAC's approval for Sandra Konvelski, GMRSD, ODR, Opt A, date of retirement 9/15/09.

BOARD VOTE to approve ordinary disability retirement.

Next meeting Tuesday February   26  , 2010 @ 1:00 PM

Meeting adjourned @ \_\_\_\_\_