

Retirement Board Meeting

April 27, 2010

1 PM

Montague Town Hall

Agenda

1. It is hereby determined that David Dion was the only candidate nominated for the Third Member of the Montague Retirement Board. A vote to declare David Dion to be elected to the Montague Retirement Board and no election shall take place. His term will commence May 31, 2010 and expire on May 30, 2013.

BOARD VOTE to declare D. Dion as the elected Third Member of the Board.

2. MACRS Spring Conference will be June 6-9, 2010 with a training session for new staff or board members June 5-6, 2010. Administrator S. Hildreth will be attending.

BOARD VOTE to approve travel, meals and accommodation reimbursement for anyone attending.

3. Received PERAC's approval for superannuation retirement for Alan Foster, TWN, Opt A, date of retirement 4/1/2010.

BOARD VOTE to approve retirement benefits.

4. Massachusetts State Retirement Board is requesting 3(8)c liability acceptance from the Montague Retirement Board for Carol Smith when she worked 6 hours a week in the Gill/Montague Regional School District as a Librarian/paraprofessional from 9/17/92 – 7/27/96 and a tutor with varying hours. Ms. Smith was never a member of the Montague Retirement Board under the supplementary rules for eligibility.

BOARD VOTE

5. Administrator's Meeting, Friday, May 14th in Lee, MA. Admin S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursement.

FYI: Retiree Evaluation completed by PERAC on Geraldine Voudren, it has been determined that she is unable to perform the essential duties of her job. No further action required by the Board at this time.

NOTICE of Retiree Death: Joanne Wrigley, MHA, Opt A, date of death 4/21/2010.

Next meeting Tuesday May 25, 2010 @ 1:00 PM

Meeting adjourned @ _____