

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 1:00 P.M. Members Carolyn Olsen, Cheryl Clark, Marianne Fiske, David Dion and Frank Abbondanzio were present. Administrator Shari Hildreth was also present.

New Members: Richard Mason, MHA, maintenance, 3/21/11

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

Call Firefighter: John Zellmann, TFFD, has requested information on whether or not he can receive creditable service for his time spent on the Lake Pleasant Call Force?

BOARD decided to have Administrator S. Hildreth inform Mr. Zellmann that he needs to provide the Board with documentation proving that he was paid by the Lake Pleasant Fire District before they can consider whether or not creditable service can be granted.

Transfer: James Paulin, TWN, maintenance, 3 months 24 days creditable service transferred to Franklin Regional Retirement System.

BOARD VOTED on a motion made C. Clark and seconded by M. Fiske to approve transfer of creditable service. **UNANIMOUS**

MACRS 2011 Spring Conference will be June 5-8, 2011. Administrator S. Hildreth will be attending.

BOARD VOTED on a motion made by C. Clark and seconded by F. Abbondanzio to approve reimbursement for travel, meals and accommodations for anyone attending the conference.
UNANIMOUS

Military Service Buy Back: Steven Lively, TWN, highway would like to purchase his active duty, 3/29/9/-1/17/71, 2 years 9 months and 19 days.

BOARD decided to postpone the decision until next month's meeting when they can have the PERAC memo regarding application deadlines in hand.

Buy Back: Sharon Girard, GMR, is interested in buying back time when she subbed in the cafeteria from December 1991 – March 1992. The buy back would give her 1 month 10 days of pro-rated creditable service.

BOARD VOTED on a motion made by D. Dion and seconded by M. Fiske to approve the buy back of creditable service. **UNANIMOUS**

NOTICE of Retiree Death: Albert Desautels, GMR, Option A, date of death 4/1/11.

WARRANT: The bills were approved and Warrant #04 was signed as follows:

Contributory Warrant #04	\$ 148,382.13
Breakdown: Payroll	142,441.00
Expenses (Admin)	3,062.04
Education	1,350.00
Travel	670.20
Transfer/Refunds	858.89

The minutes of March 22, 2011 were signed into the record.

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

The next regular monthly meeting is scheduled for May 24, 2011 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:30 P.M.

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

David Dion

Cheryl Clark

Marianne Fiske

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board

Documents Reviewed:
Transfer/Refund
Buy Back information
Education Information
Warrant # 04(2011)
Minutes of 3/22/2011