

Retirement Board Meeting
June 28, 2011
1 PM
Montague Town Hall

Agenda

1. New Member: Thomasina Hall, GMR, Admin asst., 6/14/11
 Quinn Mohlar, GMR, paraprofessional, 5/16/11

BOARD VOTE to approve new members.

2. The purpose of this meeting is for the Retirement Board to consider granting a cost of living adjustment (COLA) to retirees pursuant to G.L. Chapter 32, 103 (i), and to determine the amount of the increased COLA, up to a 3% maximum.

BOARD VOTED to grant a% (3% maximum) COLA effective 7/1/2011, for retirees retired prior to 7/1/10 and payable on 7/31/2011 pursuant to section 103 (i).
(section 103 (i)= maximum of 3%)

BOARD VOTE to approve COLA

3. Accidental Disability Retirement: Harry Seagar, MHA, maintenance has turned in a completed ADR application. Will the Board accept the application for processing and convene the Medical Panel?

BOARD VOTE to accept application.

4. PTG Training Session: June 21, 2011 at Barnes Air Force Base, Westfield. Administrator S. Hildreth attended.

BOARD VOTE to approve retro-active travel and meal reimbursement.

NOTICE: All Board members must take the Conflict of Interest Law test, it is due back to the Town Clerk by August 1, 2011 along with a copy of the test and the State Ethics Commission Test Receipt.

NOTICE: Administrator S. Hildreth will be on vacation July 6 & 7, 2011 and August 15-18, 2011

Next meeting Tuesday July 26 , 2011 @ 1:00 PM

Meeting adjourned @ _____