

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

Retirement Board Members Present: Carolyn Olsen, David Dion, Marianne Fiske, Cheryl Clark and Frank Abbondanzio were present.

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #8 dated August 30, 2013

Payroll	\$170,724.27
Refunds	\$ 362.63
Travel	\$ 93.40
Expenses	\$ 4,798.80
Total Warrant	\$175,979.10

Buy Back of Creditable Service: Carolyn Merriam, TWN, health inspector has recently requested information about buying back her part time service before she became a member of the system, 9/24-12-6/31/13, 6 months 14 days of creditable service.

Retirement Board Voted:

To approve buy back of 6 months 14 days creditable service for Carolyn Merriam.

Vote: 5 In Favor 0 Opposed 0 Abstained

Buy Back of Creditable Service: Gail Pearson, GMR, cafeteria worker has recently requested information about buying back her part time service before she became a member of the system, 4/13/1992-10/13-2003, 8 years 7 months 18 days of creditable service.

Retirement Board Voted:

To approve buy back of 8 years 7 months 18 days creditable service for Gail Pearson.

Vote: 5 In Favor 0 Opposed 0 Abstained

List of Documents and Exhibits

1. Minutes of July 23, 2013
2. Warrant #8
3. Trail balance and cash reconciliation

Next Meeting
September 24 at 1:00 PM

Adjourned 1:05 PM

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

David Dion

Cheryl Clark

Frank Abbondanzio

Marianne Fiske

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board