

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

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

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #4 dated April 30, 2014

Payroll	\$179,585.28
3(8)©	\$ 39,350.42
Education	\$ 1,080.00
Travel	\$ 519.42
Expenses	\$ 5,331.71
Total Warrant	\$225,866.83

New Members: Angela Rovatti-Leonard, TWN, library, 3/18/14
Lawrence Eckert, GMR, custodian, 3/3/14
Aimee Wallace, TWN, dispatcher, 4/7/14
Nancy Stafford, GMR, cafeteria asst,

Retirement Board Voted:

To approve Angela Rovatti-Leonard, Lawrence Eckert, Aimee Wallace and Nancy Stafford as a new members.

Vote: 5 In Favor 0 Opposed 0 Abstained

Retirement Audit with the Town's Auditors will be June 9-12, 2014

List of Documents and Exhibits

1. Minutes of March 25, 2014
2. Warrant #4

Next Meeting

May 27 at 1:00 PM

Adjourned 1:03 PM

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

Marianne Fiske

Cheryl Clark

Frank Abbondanzio

David Dion

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board