

Retirement Board Meeting

May 27, 2014

1 PM

Montague Town Hall

Agenda

1. **New Members:** Linda Croteau, GMR, paraprofessional, 3/14/14
Lynne Heath, GMR, custodian, 4/3/14

BOARD VOTE to approved new members.

2. **3(8)C Liability:** Gary Manion, member of Mass. Teachers' would like to buy back time when he worked as a substitute teacher at the Gill/Montague School District from 3/4/70-6/30/71.

BOARD VOTE to accept 3(8)C liability for Gary Mangion.

3. MACRS Spring Conference will be held June 1-5, 2014 at the Resort and Conference Ctr at Hyannis.

BOARD VOTE to approve travel reimbursement for anyone attending the conference.

Next meeting Tuesday, June ____24____, 2014 @ 1:00 PM

Financial reports for March and April 2014

Meeting adjourned @ _____

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year