

**Retirement Board Meeting**  
**August 26, 2014**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. **New Members:** Arlene Jigarjian, GMR, admin assistant, 8/18/14

BOARD VOTE to approve new member.

2. PERAC is hosting a training session for their new Secure Electronic Document Transmission system on August 27, 2014 at the Worcester Public Library. Administrator S Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursement.

3. MACRS is hosting their annual seminar on August 28, 2014 at the Auburn Elks Lodge. Administrator S Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursement.

4. MACRS Fall 2014 Conference will be held October 6-8, 2014 at the Springfield Sheraton. Please let Administrator S Hildreth know if you plan on attending.

BOARD VOTE to approve travel and meal reimbursement.

NOTICE: Shelley Chapin, ADR has been re-evaluated by PERAC and it has been determined that she is unable to perform the essential duties of her job. The Board is not required to take any further action at this time.

Next meeting Tuesday, September \_\_\_\_23\_\_\_\_, 2014 @ 1:00 PM

Financial reports for July 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