

Retirement Board Meeting

October 22, 2015

1 PM

Montague Town Hall

Agenda

1. **New Members:** Nathan Pervere, TWN, police officer, 10/18/15
John Rathbun, WWPCF, laborer, 10/1/15
Shelly Pelletier, GMR, CAN, 10/15/15

BOARD VOTE to approve new members.

2. **Annual Budget** for 2016.

BOARD VOTE to approve budget.

3. 3(8)C Liability – Franklin Regional Retirement System is asking if the Montague Retirement System will accept liability for Mitchel LaClaire, who was never a member of the system, from 1981 – 6/30/92 when he worked for the Millers Falls Fire and Water District as a call fire fighter. Millers Falls Fire and Water District dissolved sometime in 1991.

BOARD VOTE to approve 3(8)C Liability for Mitchel LaClaire.

Next meeting Tuesday, November __ 24____, 2015 @ **1:00 PM**

Financial reports for September 2015

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