

**Retirement Board Meeting
May 24, 2016
1 PM
Montague Town Hall
Retirement Office, 1st Floor
Agenda**

1. Minutes of April 26, 2016 meeting for review and approval.

BOARD VOTE to approve minutes of April 26, 2016

2. Warrant

Contributory Retirement Warrant #5 dated May 31, 2016:

| | |
|---------------|--------------------|
| Payroll | \$188,977.26 |
| Travel | \$ 715.44 |
| Transfer | \$ 25,788.98 |
| Expenses | <u>\$ 3,513.71</u> |
| Total Warrant | \$ 218,995.39 |

BOARD VOTE to approve May 2016 Warrant #5 in the amount of \$218,995.39.

3. New Members: Michael Holloway, GMR, IT Manager

BOARD VOTE to approve new members.

4. Buy back: Joshua Dobosz, TWN, Police Officer, has requested information about a buy back of non contributing service for when he worked pat-time for Montague Police Dept. from 6/2/04– 3/19/16, 6 months 26 days creditable service.

BOARD VOTE to approve buy back of creditable service.

5. Superannuation application received for: Sharon Girard, GMR, date of retirement 6/30/16.

BOARD VOTE to accept superannuation retirement application.

6. Superannuation application received for: Robert Trombley, TWN, date of retirement 6/30/16.

BOARD VOTE to accept superannuation retirement application.

7. Superannuation application received for: Doreen Morin, GMR, date of retirement 7/3/16.

BOARD VOTE to accept superannuation retirement application.

8. Thomas Massa, Paraprofessional, left GMR 6/19/2010 and took a refund of his annuity savings. He is now working in the Franklin Regional Retirement System and would like to buy back his 9.5 years of creditable service.

BOARD VOTE to allow Thomas Massa to buy back his 9.5 years creditable service.

9. 3(8)C Liability – Transfer Darin Pawlus, GMR, IT Support, transfer to Easthampton Retirement System 5 years, 3 months, 16 days creditable service.

BOARD VOTE to accept 3(8)(c) liability for Darin Pawlus.

Next meeting: **Tuesday, June 28, 2016 @ 1:00 PM**