

**Retirement Board Meeting  
June 28, 2016  
1 PM  
Montague Town Hall  
Retirement Office, 1<sup>st</sup> Floor  
Agenda**

1. Minutes of May 24, 2016 meeting for review and approval.

BOARD VOTE to approve minutes of May 24, 2016.

2. Warrant

Contributory Retirement Warrant #6 dated June 30, 2016:

BOARD VOTE to approve June 2016 Warrant #6.

3. New Members:     Audra Taylor, Para, GMR

BOARD VOTE to approve new members.

4. Superannuation application received for: Sandra Weller, GMR, date of retirement 6/30/16.

BOARD VOTE to accept superannuation retirement application for Sandra Weller, date of retirement 6/30/2016.

5. Jessica McDowell, Paraprofessional, left GMR 8/22/2007 and took a refund of her annuity savings. She is now a member of the Greenfield Retirement System and would like to buy back her 3 years, 0 months, 8 days of creditable service.

BOARD VOTE to allow Jessica McDowell to buy back her 3 years, 0 months, 8 days of creditable service.

6. PERAC approved the Montague Retirement Board's supplementary rule regarding the interest rate applied to over and underpayments, and will be added to our regulations.

7. Financial Reports for April & May 2016.

8. Administrator would like to discuss the possibility of unpaid vacation time, to be taken as an occasional day off.

Next meeting: **Tuesday, July 26, 2016 @ 1:00 PM**