

Retirement Board Meeting
October 25, 2016
11 AM
1st Floor
Montague Town Hall
Agenda

1. Minutes of September 27, 2016 meeting for review and approval.

BOARD VOTE to approve minutes of September 27, 2016 meeting.

2. Warrant: Contributory Retirement Warrant #10, dated October 31, 2016.

BOARD VOTE to approve October 2016 Warrant #10.

3. Nominations for Retirement Board Chairperson.

BOARD VOTE to approve chairperson.

4. Annual Budget for 2017.

BOARD VOTE to approve budget.

5. New Members: Eileen Seymour, TWN, Treasurer/Collector, 10/12/16
 Robert McDonald, WPCF, Superintendent, 10/24/16
 Amber Richardson, GMR, Para, 9/12/16
 Sabrina Blanchard, GMR, Adm. Asst., 10/7/16

BOARD VOTE to approve new members.

6. Superannuation application received for: Dennis Dobias, DPW, date of retirement 12/14/2016.

BOARD VOTE to approve Superannuation Application for Dennis Dobias, effective 12/14/2016.

7. Withdrawal of Annuity Savings: Lisa Matarazzo, GMR, terminated 9/23/2005,.

BOARD VOTE to approve withdrawal of Annuity Savings for Lisa Matarazzo.

8. AS Transfer: Cynthia Hunter, TWN Dispatcher, 12/27/2010-8/9/2016, 5 years, 7 months, 12 days creditable service to Greenfield Retirement Board.

BOARD VOTE to approve transfer for Cynthia Hunter's Annuity Savings to Greenfield Retirement Board, and accept liability for 5 years, 7 months, 12 days creditable service.

9. AS Transfer: Debra-Lynn Shedd, TWN, Dispatcher, 9/30/2014-8/26/2016, 1 year, 10 months, 27 days creditable service to Franklin County Retirement Board.

BOARD VOTE to approve transfer for Debra-Lynn Shedd to Franklin County Retirement Board, and accept liability for 1 year, 10 months, 27 days creditable service.

10. Board to discuss stipend for new Treasurer/Collector.

BOARD VOTE to approve stipend for new Treasurer/Collector.

11. Topics not anticipated covered in the 48 hour posting requirement.

Next meeting Tuesday, November 22, 2016 @ **1:00 PM**