

Retirement Board Meeting
August 25, 2011
1 PM
Montague Town Hall

Agenda

1. Upcoming election: Ms. Clark's term expires 12/16/11. There will be an election conducted by mail Thursday, December 8, 2011 to fill the term of 12/17/11-12/16/14. The notice of election will be mailed to each retiree with the August payroll, and the notice will be posted in all units as well as publicized in The Recorder. Nomination papers will be available September 7, 2011 and are due back October 24, 2011.

BOARD VOTE to elect an election officer.

2. Buy Back: Susan Klaus, GMR, cafeteria worker is looking to buy back time that she previously refunded. Ms. Klaus worked in the cafeteria from 9/2/87-6/30/90 for a total of 2 years 9 months and 28 days of creditable service. Will the Board approve the buy back of creditable service.

BOARD VOTE to approve buy back.

3. PERAC Emerging Issues Forum is being held September 14th at The College of the Holy Cross in Worcester. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursements.

4. Received Superannuation Retirement Application for:

Linda Wickline, TWN, date of retirement 9/1/11

BOARD VOTE to approve application.

NOTICE: Excess Earnings Report from PERAC for Geraldine Voudren, ADR, TWN. Ms. Voudren did come in and issue the Board the full amount due of excessive earnings.

Next meeting Tuesday September 27, 2011 @ 1:00 PM

Meeting adjourned @ _____