

Retirement Board Meeting
September 27, 2011
1 PM
Montague Town Hall

Agenda

1. New Members: Angelia Renaud, GMR, paraprofessional, 8/29/11
 Sandra Peck, GMR, Sped paraprofessional, 9/6/11
 Michael Johansmeyer, GMR, paraprofessional, 8/31/11
 Emma Schmelzer, GMR, paraprofessional, 8/29/11

BOARD VOTE to approve new members.

2. Nominations for Retirement Board Chairperson:

BOARD VOTE to nominate Chairperson.

3. MACRS Fall Conference is being held October 17-19, 2011 at the Sheraton Springfield.
Administrator S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursements for anyone attending the conference.

4. PRIM Board of Investors' Conference will be held Thursday, November 3, 2011 at Bentley University. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursements for anyone attending the conference.

5. Accidental Disability Application – discussion.

Is the member mentally or physically incapable of performing the essential duties of his job as described in the current job description?

Roll Call Board Members:

Is said incapacity likely to be permanent?

Roll Call Board Members:

Is said incapacity such as might be the natural and proximate result of the personal injury sustained or hazard undergone an account of which retirement is claimed?

Roll Call Board Members

BOARD VOTE to approve application.

Next meeting Tuesday October 25, 2011 @ 1:00 PM

Meeting adjourned @ _____