

**Retirement Board Meeting  
September 25, 2012  
1 PM  
Montague Town Hall**

**Agenda**

1. **New Members:**                   **Jonathan Gerwald, GMR, paraprofessional, 8/24/12**  
  **Eileen Fortin, GMR, paraprofessional, 8/31/12**  
  **Timothy Mannion, GMR, paraprofessional, 8/27/12**

BOARD VOTE to approved new members.

2. Peter Lapachinski, TWN, police officer was put on unpaid leave of absence from June 17, 2012 through August 20, 2012 when the Board of Selectmen voted to take him off of unpaid leave and give him retro pay back to the beginning of the new fiscal year, July 1, 2012. This leaves Mr. Lapachinski with a 2 week window of unpaid leave. Will the Board vote to give Mr. Lapachinski creditable service for this time as the policy states that "Members on an unpaid leave of absence (who are not receiving workers compensation) will receive up to one-month creditable service for the leave of absence."

BOARD VOTE to decide whether or not to give creditable service.

3. Lee Laster, TWN, police officer is out on FMLA indefinitely. Will the Board vote to approve 1 month of creditable service for the leave of absence?

BOARD VOTE to decide whether or not to give creditable service.

4. Billie Hudson, TWN, highway department is out on FMLA. Will the Board vote to approve 1 month creditable service for the leave of absence?

BOARD VOTE to decide whether or not to give creditable service.

5. A Training Session was offered on Tuesday, Sept. 11, 2012 at the Northampton City Hall discussing the new Anti-Spiking worksheet by PERAC regarding Memo #38/2012. Administrator S. Hildreth attended.

BOARD VOTE to approve retroactive travel reimbursement.

6. MACRS will be holding their annual Fall Conference October 15-17, 2012 in Springfield, MA. Administrator S. Hildreth and C. Olsen to attend.

BOARD VOTE to approve travel reimbursement for anyone attending the conference.

7. Transfer: Mackenzie Ellis, GMR, paraprofessional transferred 6 months 10 days creditable service to Greenfield Retirement Board.

BOARD VOTE to approve transfer of creditable service.

8. Transfer: Suzan Collette, GMR transferred 6 years 0 months 17 days of creditable service to State Board of Retirement.

BOARD VOTE to approve transfer of creditable service.

**NOTICE OF RETIREE DEATH:** John Bassett, Option A, date of death 8/27/2012.

Next meeting Tuesday, October 23, 2012 @ 1:00 PM

Meeting adjourned @ \_\_\_\_\_