

**Retirement Board Meeting
November 26, 2013
1 PM
Montague Town Hall**

Agenda

1. **New members:** William Mercier, GMR, paraprofessional, 9/9/2013
Sarah Tuttle, TFFD, clerk, 11/4/2013

BOARD VOTED to approve new members.

2. Provision of Section 65 of Ch. 139 of the Acts of 2012 is to increase the allowance that can be paid to the surviving spouse of an Accidental Disability Retiree who retired prior to Nov. 7, 1996. The only retirement benefit available to a surviving spouse of those retirees is a flat annual amount as determined by Section 101 of Ch 32. Acceptance of the new provision/paragraph increases the amount of the benefit to \$12,000 per year.

BOARD VOTED to accept the Provision of Section 65 of Ch. 139 of the Acts of 2012 and increase the amount to \$12,000 per year.

3. Discuss 2014 Annual Budget.

BOARD VOTED to approve 2014 Annual Budget.

4. Superannuation retirement application received for:
Michael Morin, TFF, firefighter, 1/4/2014

BOARD VOTED to approve retirement application.

Notice: Administrator S. Hildreth will be on vacation Dec. 23- Jan 1, 2014

Next meeting Thursday December 19 , 2013 @ 1:00 PM

Meeting adjourned @ _____