

Retirement Board Meeting
April 22, 2014
1 PM
Montague Town Hall

Agenda

1. **New Members:** Angela Rovatti-Leonard, TWN, library 3/18/14
Lawrence Eckert, GMR, custodian, 3/3/14
Aimee Wallace, TWN, dispatcher, 4/7/14
Nancy Stafford, GMR, cafeteria assist,

BOARD VOTE to approved new members.

Retirement Audit with the Town's auditor will be June 9-12, 2014

Next meeting Tuesday, May ____27____, 2014 @ 1:00 PM

Financial reports for March 2014

Meeting adjourned @ _____

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year