

Retirement Board Meeting
October 28, 2014
1 PM
Montague Town Hall

Agenda

1. **New Members:** Debra-Lynn Shedd, TWN, dispatcher, 9/30/14
James Huber, GMR, facility manager, 10/14/14
Brian Doolittle, TWN, mechanic, 11/3/14

BOARD VOTE to approve new members.

2. **Transfer:** Heather Poirier, GMR, administrative assistant to Hampshire County Retirement, 8/20/09-8/11/14, 4 years 11 months 22 days of creditable service.

BOARD VOTE to accept 3(8)C Liability for the transfer.

3. **Transfer:** Angelia Renaud, GMR, paraprofessional to Greenfield Retirement System, 8/29/11-6/20/13, 1 year 9 months 21 days of creditable service.

BOARD VOTE to accept 3(8)C Liability for the transfer.

4. Discussion of PERAC Memo #39/2012 – regular compensation made in lieu of taking vacation leave.

BOARD VOTE

5. **Annual Budget for 2015**

NOTICE OF ELECTION: At the close of nominations, 10/23/2014, there were two candidates with the required number of certified signatures necessary for nomination. Incumbent Cheryl Clark and Selectmen Secretary Wendy Bogusz

NOTICE OF RETIREE DEATH: Anne Gates, Opt B (no balance) died 9/7/14
Rene Richotte, Opt B (no balance) died 10/24/14

Next meeting Tuesday, November __25____, 2014 @ 1:00 PM

Financial reports for August 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