

**Meeting Location:** 1 Avenue A, Turners Falls MA

**Called to Order:** 1:00 PM

**Retirement Board Members Present:** Carolyn Olsen, Marianne Fiske and Cheryl Clark.  
David Dion and Frank Abbondanzio were absent.

**Retirement Board Staff Present:** Administrator Shari Hildreth

**Warrant**

Contributory Retirement Warrant #12 dated December 31, 2012

Payroll	\$164,769.15
Refund	\$ 304.35
Service Agreement	\$ 400.00
Expenses	\$ 3,904.34
Total Warrant	\$169,377.84

**New Members:** Joshua Hoffman, TWN, police, 11/29/12  
Daniel Barile, GMR, paraprofessional, 12/3/12  
Jimena Cabezas De Pareja, paraprofessional, 12/3/12  
Edward Wilkins, GMR, facilities manager, 12/3/12

**Retirement Board Voted:**

To approve Joshua Hoffman, Daniel Barile, Jimena Caezas De Pareja and Edward Wilkins as new members of the retirement system.

Vote: 3\_In Favor 0\_Opposed 0\_Abstained

**Buy Back:** Gail Pizze, GMR, custodian, has requested information to buy back time that she worked part time at the school before being hired full time from 1992-1993 for a total of 1 year 0 months and 14 days of creditable service.

**Retirement Board Voted:**

To approve the buy back of creditable service for Gail Pizzo for a total of 1 year 0 months and 14 days.

Vote: 3\_In Favor 0\_Opposed 0\_Abstained

Superannuation Retirement Application received for:

Carol Lafleur, GMR, date of retirement 1/2/2013

**Retirement Board Voted:**

To accept the retirement application for Carol Lafleur.

Vote: 3\_In Favor 0\_Opposed 0\_Abstained

**List of Documents and Exhibits**

1. Minutes of November 27, 2012
2. Warrant #12
3. Financial report – Trial Balance

**Next Meeting**

January 22 at 1:00 PM

Adjourned 12:02 PM

**APPROVED BY THE BOARD OF RETIREMENT**

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Carolyn Olsen

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Marianne Fiske

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Cheryl Clark

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Respectfully submitted,

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Shari Hildreth  
Administrator  
Montague Retirement Board