

**Retirement Board Meeting**  
**January 26, 2016**  
**1 PM**  
**Montague Town Hall**

**Agenda**

- 1. New Members:** Jann Rosemerta, GMR, paraprofessional, 1/4/16  
Suzanne Leh, TFF, clerk, 12/14/15

BOARD VOTE to approve new members.

2. Perac's Annual Statement Training will be held in Northampton on January 26, 2016. Administrator S. Hildreth to attend.

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

3. Superannuation application received for: Joan Currie, GMR, date of retirement 1/24/16.

BOARD VOTE to accept superannuation retirement application.

NOTICE: Conflict of Interest Law acknowledgement of receipt must be given to the Town Clerk, please print out the receipt page and give to Deb Bourbeau, Town Clerk by February 1, 2016.

NOTICE of Retiree Death: David Poirier, TWN, Opt C, date of death 12/31/15

NOTICE of Retiree Death: Helen Muszynski, VET, Opt C pop up, date of death 1/1/16.

NOTICE: MACRS Spring Conference will be held June 5-8, 2016 at the Cape Cod Resort and Conf. Ctr (Trustee educational training will be held June 4-5, 2016)

NOTICE: Administrator S Hildreth will be on vacation March 10-21, 2016.

Next meeting Tuesday, February \_\_23\_\_\_\_, 2016 @ **1:00 PM**

Financial reports for November 2015

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