

Date September 27, 2024 @ 11:40 a.m.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday October 2, 2024 @ 10:00 A.M.
 The meeting will be conducted in person at the Retirement Board Office
 67 Hunt Street Suite 202 Agawam, MA 01001

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the September 4, 2024 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued September 30, 2024

#41 Salary 1-4	\$	28,831.40
#42 Board Member's Compensation	\$	2,583.33
#43 Refunds and Transfers to Other Systems	\$	334,375.32
#44 Monthly Expenses	\$	25,262.00
#45 A Monthly Retirement Allowances	\$	4,687,705.98
#45 B 3 (8) (c)	\$	-

Agenda Item #3 **BALANCES: 08/30/2024**
PEOPLES BANK: - Vote to accept the reconciled Checking Acct for Aug 30, 2024.

Money market Account Bal as of Aug 30, 2024	\$	17,797,922.13
Checking Account Bal as of Aug 30, 2024	\$	1,412,075.23

Agenda Item #4 **TRANSFER:** - Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$	5,078,758.03
B. Transfer for warrants: 9/30/2024	\$	5,000,000.00

From Peoples Bank Money Market Account to
 Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to reaffirm the following New Retirement Allowances paid on 9/30/2024

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE</u>
Mante, Donna	Longmeadow	Resubmit 7/8/2022
Deming, Edwin	Tolland	Resubmit 2/28/2022
Belanger, David	Ludlow	Resubmit 12/09/2022
Harrington, Cynthia A.	Holland	8/29/2024
Howard, Jacqueline	Longmeadow	8/24/2024
Nothe, Peter J.	Wilbraham	8/9/2024
Emerson, Patricia C.	Monson	7/18/2024
McAnanama, WendyLee A.	Agawam	7/8/2024
Comstock, Lauren A.	Hampden	7/5/2024
Landis, Robert	Southwick	7/1/2024
Provencio-Mendoza, Veronica	HWRSD	7/12/2024
Florence, Josephie A.	Ludlow	8/31/2024
Diamanti, Sonia	Palmer	8/15/2024

ACCIDENTAL DISABILITY

Lucia, Frank A.	Blandford	5/4/2023
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Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
Maria Georgina Pereira	Ludlow	10/27/2024	1	63-00	10-Dec

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement.

Agenda Item #8 **PRIT FUND TRANSFER-** Vote to reaffirm transfer from PRIT to Money Market for \$2,000,000.00

Agenda Item #9 **NOTICES OF INJURY** Vote to accept and file newly received injury notices for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Knox, Sean	Ludlow	Police	8/27/2024
Burt, Gregory	Southwick	Police	9/19/2024
Miller, Kelly	Southwick	Police	9/11/2024

Agenda Item #10

NEW MEMBERS: -

Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
<u>BLANDFORD</u>		
Godbout, Mario	1	5/6/2024
<u>BRIMFIELD</u>		
Sullivan, Kencie	1	8/24/2024
<u>EAST LONGMEADOW</u>		
Berrios, Isabella	1	8/26/2024
Blanchette, Gary	1	8/23/2024
Davis, Alexander	1	8/23/2024
Hansen, Connor	1	8/23/2024
Schaeffer, Asia	1	8/23/2024
<u>HAMPDEN/WILBRAHAM</u>		
Anderson, Jennifer	1	8/27/2024
Beiden, Alicia	1	8/26/2024
Brown, Stephanie	1	9/10/2024
Buchman, Caroline	1	8/27/2024
Cruz, Jocelyn	1	8/27/2024
Fitzgerald, Megan	1	9/3/2024
Kupis, Olivia	1	8/26/2024
Lopez, Cecelia	1	8/27/2024
Lyons, Patrick	1	8/27/2024
Martell, Danielle	1	8/27/2024
Monteiro, Anthony	1	8/28/2024
Morales, Nathan	1	8/27/2024
Peltier, Nicole	1	8/27/2024
Roy, Olivia	1	8/27/2024
<u>HOLLAND</u>		
Beaudry, Jennifer	1	8/26/2024
Kress, Arielle	1	8/26/2024
<u>LONGMEADOW</u>		
Bass, Fiona	1	8/22/2024
Dixon, Linda	1	8/22/2024
Florek, Alex	1	8/22/2024
Gonzalez, Aliyah	1	8/22/2024
Kro, Marisol	1	8/5/2024
Martin, Stacey	1	8/2/2024
Oliveira, Nicole	1	8/22/2024
Sangkachand, Christine	1	8/26/2024
Teseny, Ashley	1	8/22/2024
Tripp-Jacinto, Lori	1	8/22/2024
Wiles, Thomas	1	8/22/2024
<u>LUDLOW</u>		
Allen, Xinyue	1	8/5/2024
<u>MONSON</u>		
Boots, October	1	8/27/2024
Elliott, Rachel	1	8/29/2024
Goncalves, Abbey	1	8/27/2024
Greene, Cynthia	1	7/22/2024
Rodriguez, Selina	1	8/5/2024
<u>PALMER</u>		
Brohman, Tina	1	1/5/2023
Chase, Melissa	1	3/18/2024
Clement, Matthew	1	7/15/2024
Fontaine, Lucas	1	7/1/2024
Girard, Cynthia	1	6/26/2024
Gurney, Tessa	1	7/18/2024
Hart, Melody	1	8/26/2024
Nietupski, Tina	1	7/8/2024
Placanico, Aaliyah	1	9/3/2024
Stanikmas, Ashley	1	8/27/2024
Wood, Bianca	1	8/27/2024
<u>PATHFINDER</u>		
Ortiz, Sheyla	1	8/21/2024
Teixeira, Diana	1	8/21/2024
<u>SOUTHWICK</u>		
Grunden, Samantha	1	8/8/2024
<u>SOUTHWICK/TOLLAND</u>		
Fleck, Cassandra	1	8/26/2024
<u>WILBRAHAM</u>		
Saltis, Jaymes	1	8/26/2024
<u>WILBRAHAM HOUSING</u>		
Bouchie, Tricia	1	8/20/2024

Agenda Item #11

EXPENSE BREAKDOWN - Board to review Budget Breakdown.

- Agenda Item #12 STAFF PAYROLL - Board to vote on the weekly payroll issued to the staff for the month of Oct 2024.
- Agenda Item #13 DIRECTORS REPORT- Board to review and file.
- Agenda Item #14 TRIAL BALANCE- Board to approve and sign trial balance for Aug 30, 2024
- Agenda Item #15 PERAC MEMOS - Board to review PERAC Memo #24
- Agenda Item #16 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #17 OLD BUSINESS -
- Agenda Item #18 NEW BUSINESS -
- Agenda Item #19 LEGAL UPDATE-
- Agenda Item #20 ACCIDENTAL DISABILITY - Philip Levesque/Town of East Longmeadow/Highway Dept Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Philip Levesque

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website:www.hcrb.org