

**Date** December 2, 2024 @ 9:40  
**Hampden County Regional Retirement Board Agenda**  
**Meeting on Wednesday December 4, 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 November 6, 2024 Board Meeting

**Agenda Item #2** PRIT- Francesco Daniele from PRIT will be attending the meeting to give an update on HCRB PRIT Fund.

**Agenda Item #3** WARRANTS: - Vote to reaffirm the following warrants issued November 29, 2024

#51 Salary 1-4	\$	30,527.67
#52 Board Member's Compensation	\$	2,583.33
#53 Refunds and Transfers to Other Systems	\$	270,152.36
#54 Monthly Expenses	\$	29,598.88
#55 A Monthly Retirement Allowances	\$	4,719,238.94
	\$	-

**Agenda Item #4** BALANCES: 10/31/2024  
PEOPLES BANK: - Vote to accept the reconciled Checking Acct for Oct 31, 2024

Money market Account Bal as of Oct 31, 2024	\$	2,766,512.78
Checking Account Bal as of Oct 31, 2024	\$	1,158,112.78

**Agenda Item #5** TRANSFER: - Vote to reaffirm transfer amount for Warrants

A. <b>Needed for warrants:</b>	\$	5,052,101.18
B. <b>Transfer for warrants: 11/29/2024</b>	\$	5,050,000.00

From Peoples Bank Money Market Account to Peoples Bank Checking Account

**Agenda Item #6** NEW ALLOWANCES SUPERANNUATION - Vote to reaffirm the following New Retirement Allowances paid on 11/29/2024

<u>NAME</u>	<u>TOWN</u>	<u>DATE</u>
Diamanti, Sonia	Palmer	Resubmit 08/15/2024
Kuszewski, Sue A.	Palmer	10/17/2024
Menard, Daniel E.	Wilbraham	Resubmit 12/02/2022
Silva, M. Teresa	Ludlow	9/27/2024
Snyder, Cheryl A.	Ludlow	10/1/2024
<u>ACCIDENTAL DISABILITY</u>		
Levesque, Philip	East Long	7/7/2023

**Agenda Item #7** 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>
Russo, Deborah	Palmer	11/8/2024	1	70-09	37-10
White, Robert P	SWTRSD	12/21/2024	1	63-11	18-06
Washington, Paul	Longmeadow	12/2/2024	1	60-08	25-01
Dearborn, John	Longmeadow	11/22/2024	4	57-08	32-00
Martin, Wendy	Longmeadow	11/15/2024	1	64-07	17-02
MacCannell, Deborah	Agawam	11/19/2024	1	58-00	19-11
Bal, Jeanne	Ludow	1/2/2025	1	65-11	13-03
Manley, Elizabeth	Monson	1/3/2025	1	70-00	37-02
Pagan, Cruz	Longmeadow	12/27/2024	1	64-07	15-02

**Agenda Item #8** INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

**Agenda Item #9** PRIT FUND TRANSFER- Vote to reaffirm transfer from PRIT to Money Market for \$2,500,000.00

**Agenda Item #10** 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>
Nathan, Elaine	East Long	Para	10/21/2024
Smolinski	Ludlow	Police	11/8/2024

**Agenda Item #11** NEW MEMBERS: - Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
<u>AGAWAM</u>		
Cappucci, Christopher	1	10/15/2024

**EAST LONGMEADOW**

Brown, Dai-Kwam	1	9/23/2024
Clay, Joel	1	10/15/2024
Cruz-Diaz, Amanda	1	9/15/2024
Dollard, Kendra	1	8/23/2024
Hill Finnie, Nicole	1	8/26/2024
Martin, Margaret	1	8/19/2024
McCarthy, Ashley	1	8/23/2024
McCarthy, Madison	1	8/23/2024
McDonough, Thomas	1	8/23/2024
Mujahid, Nadia	1	9/3/2024
Rodgers, Taijah	1	10/4/2024
Ruiz, Margarita	1	8/26/2024

**HAMPDEN/WILBRAHAM**

Accorsi, Hannah	1	10/9/2024
Bliss, Melanie	1	10/15/2024
Considine, Kerry	1	8/29/2024
Matteson, Daphne	1	10/11/2024
Rice, Charles	1	10/7/2024
Ross, Justin	1	10/15/2024

**MONSON**

Thomas, Sarah	1	4/1/2024
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**PALMER**

Bechard, Jonathan	1	9/30/2024
Dean, Megan	1	10/15/2024
Harris, Amanda	1	9/23/2024
Lewis, Alyssa	1	9/30/2024
Smith, Julie	1	9/23/2024

**SOUTHWICK**

McCarthy, Margaret	1	9/18/2024
Wagner, Beryl	1	9/16/2024

**SOUTHWICK/TOLLAND**

Ashley, Ronald	1	9/18/2024
Diaz-Pagan, Joey	1	9/9/2024
Nigol-Mason, Desmond	1	9/23/2024

**WESTCOMM**

Berthiaume, Joseph	1	9/4/2024
Cruz Rodrigues, Sonilma	1	9/4/2024
Dougan, Nathalie	1	9/4/2024
LaFollette, Brandy	1	9/4/2024
Martinez, Alicia	1	9/4/2024
Melendez, Genesis	1	9/4/2024
Morrisset, Alyssa	1	9/4/2024
Winning, Samantha	1	9/4/2024
Wyman, Halia	1	9/3/2024

**WILBRAHAM**

McGibbon, Stephen	1	10/7/2024
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Agenda Item #12 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

Agenda Item #13 **STAFF PAYROLL** - Board to vote on the weekly payroll issued to the staff for the month of Dec 2024.

Agenda Item #14 **DIRECTORS REPORT**- Board to review and file.

Agenda Item #15 **TRIAL BALANCE**- Board to approve and sign trial balance for Oct. 31, 2024

Agenda Item #16 **PERAC MEMOS** - Board to review PERAC Memos #29 and #30.

Agenda Item #17 **BOARD MEETING DATES FOR 2025**- Board to review and vote on 2025 Board Meeting Dates.

Agenda Item #18 **2025 BUDGET**- Board to review and vote on 2025 Budget.

Agenda Item #19 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #20 **OLD BUSINESS** -

Agenda Item #21 **NEW BUSINESS** -

Agenda Item #22 **LEGAL UPDATE**-

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