

**Date** January 6, 2025 @ 9:00 a.m.  
**Hampden County Regional Retirement Board Agenda**  
**Meeting on Wednesday January 8, 2025 @ 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 December 4, 2024 Board Meeting

**Agenda Item #2** WARRANTS: - Vote to reaffirm the following warrants issued December 31, 2024

#56 Salary 1-4	\$	27,885.13
#57 Board Member's Compensation	\$	2,583.33
#58 Refunds and Transfers to Other Systems	\$	236,881.38
#59 Monthly Expenses	\$	50,996.99
#60 A Monthly Retirement Allowances	\$	4,741,016.09
	\$	-

**Agenda Item #3** BALANCES: 11/29/2024  
PEOPLES BANK: - Vote to accept the reconciled Checking Acct for Nov 29, 2024

Money market Account Bal as of Nov 29, 2024	\$	3,483,153.48
Checking Account Bal as of Nov 29, 2024	\$	987,519.43

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

A. <b>Needed for warrants:</b>	\$	5,059,362.92
B. <b>Transfer for warrants: 12/31/2024</b>	\$	5,050,000.00

From Peoples Bank Money Market Account to Peoples Bank Checking Account

**Agenda Item #5** NEW ALLOWANCES SUPERANNUATION - Vote to reaffirm the following New Retirement Allowances paid on 12/31/2024

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
MacCannelli, Deborah	Agawam	11/19/2024
Martin, Wendy	Longmeadow	11/15/2024
Dearborn, John	Longmeadow	11/22/2024
Ouimette, Janice	Ludlow	Resubmit 12/16/2022
Pereira, Maria Georgina	Ludlow	10/27/2024
Siciliano, Lori	Monson	Resubmit 01/24/2022
Russo, Deborah	Palmer	11/8/2024

**Agenda Item #6** APPLICATIONS FOR RETIREMENT - Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date of Retirement</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
LaFrance, Robert J.	Agawam	2/14/2025	4	60-07	31-11
Goncalves, Maria A.	Agawam	1/31/2025	1	66-11	22-05
Blews, Leonard F.	Agawam	1/10/2025	1	67-00	19-06
Doyle, Kent	Ludlow	2/1/2025	4	55-02	31-02

**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 \$2,500,000.00

**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>
Caldwell, Alex	East Long	DPW	11/6/2024
Ryan, Daniel	Wilbraham	Police	12/10/2024

**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>AGAWAM</u>		
Anderson, Mark	1	11/4/2024
Bistany, Kristin	1	9/5/2024
Boyle, Gianna	1	9/5/2024
Farwell, Joseph	1	10/21/2024
Gizli, Meliha	1	11/4/2024
Mantis, Justin	1	10/28/2024
Robare, Eugene	1	10/21/2024
<u>EAST LONGMEADOW</u>		
Corl, Edward	1	9/12/2024
Lafortune, Patrick	1	11/12/2024
Normand, Chelsea	1	9/9/2024
Orta, Jorge	1	9/3/2024
Rawson, Candace	1	9/9/2024
Swienton, Enid	1	9/3/2024
Vazquez, Priscilla	1	9/3/2024

<b><u>GRANVILLE</u></b>		
Short, Timothy	1	9/30/2024
<b><u>HAMPDEN</u></b>		
Soares, Alexander	1	9/23/2024
<b><u>HAMPDEN/WILBRAHAM</u></b>		
Abelin, Daniel	1	10/25/2024
Corsi, Jennifer	1	10/9/2024
Lape, Sharlene	1	11/4/2024
<b><u>LONGMEADOW</u></b>		
Alicea, Adam	1	11/6/2024
Batiz-Santiago, Heriberto	1	11/4/2024
Hall, Terron	1	9/25/2024
O'Connor, Heather	1	9/9/2024
Pignataro, Jonathan	1	9/9/2024
Santinello, Scott	1	9/16/2024
Stebbins, Beth	1	9/9/2024
Tavernier, Alexia	1	9/24/2024
Torrey, Alan	1	10/28/2024
Yarmowicz, Sean	1	10/15/2024
Winans, Mackenzie	1	9/10/2024
<b><u>LUDLOW</u></b>		
Barr, Mickey	1	11/4/2024
Charest, Nicholas	1	9/16/2024
Dantas, Lucas	4	7/8/2024
Dube, Luigina	1	11/4/2024
Kirkland, Stephanie	1	8/7/2024
<b><u>MONSON</u></b>		
Sheldon, Allison	4	9/30/2024
<b><u>PATHFINDER</u></b>		
Brousseau, Joshua	1	10/21/2024
Mallett, Sabrina	1	10/23/2024
Wright, Sonia	1	8/29/2024
<b><u>PALMER</u></b>		
Charette, Shauna	1	11/4/2024
Ladin, Jessica	1	10/7/2024
<b><u>SOUTHWICK</u></b>		
Noel, Julia	4	10/9/2024
<b><u>SOUTHWICK/TOLLAND</u></b>		
Wilson, Kimberly	1	10/15/2024
<b><u>WILBRAHAM</u></b>		
Mead, Branden	1	10/28/2024

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 Jan 2025.

Agenda Item #13 **DIRECTORS REPORT**- Board to review and file.

Agenda Item #14 **TRIAL BALANCE**- Board to approve and sign trial balance for Nov 29, 2024

Agenda Item #15 **PERAC MEMOS** - Board to review PERAC Memos #31,32,33, and 34.

Agenda Item #16 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #17 **OLD BUSINESS** -

Agenda Item #18 **NEW BUSINESS** -

Agenda Item #19 **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