

Date June 9, 2025 @ 9:35 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday June 11, 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 **ACCIDENTAL DISABILITY** - Anthony Barbuti/Town of Ludlow/Custodian-School Dept Board to Vote to consider the application for Accidental Disability submitted by Anthony Barbuti and request that PERAC convene a medical panel.

Agenda Item #2 **GRASSO, Anthony:** Board to review and vote on make-up time for auxiliary service.

Agenda Item #3 **MINUTES:** Vote to consider approving the minutes from the May 7, 2025 Board Meeting

Agenda Item #4 **WARRANTS:** Vote to reaffirm the following warrants issued May 30, 2025

#21 Salary 1-4	\$	36,680.10
#22 Board Member's Compensation	\$	2,833.33
#23 Refunds and Transfers to Other Systems	\$	202,085.34
#24 Monthly Expenses	\$	30,142.14
#25 A Monthly Retirement Allowances	\$	4,705,455.17
#25 B 3(8)(c)'s Paid	\$	257,409.58

Agenda Item #5 **BALANCES: 4/30/2025**

PEOPLES BANK: Vote to accept the reconciled balances as of April 30, 2025

Money market Account Bal as of April 30, 2025	\$	1,881,383.37
Checking Account Bal as of April 30, 2025	\$	1,868,765.58

Agenda Item #6 **TRANSFER:** Vote to reaffirm transfer amount for Warrants

A. <u>Needed for warrants:</u>	\$	5,234,605.66
B. <u>Transfer for warrants: 5/30/2025</u>	\$	5,230,000.00

From Peoples Bank Money Market Account to
Peoples Bank Checking Account

Agenda Item #7 **NEW ALLOWANCES** Vote to reaffirm the following New Retirement Allowances paid on 5/30/2025

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Sampson, Kathleen M.	Agawam	3/28/2025
Cressotti, Lynn A.	Agawam	4/10/2025
Budynkiewicz, Jane	Hampden	4/17/2025
Stearns, Bruce	Holland	4/10/2025
Guzzo, Steven	Longmeadow	4/4/2025
Pagan, Cruz	Longmeadow	12/27/2024 Resubmit
Graves, Melissa A.	Wilbraham	2/28/2025

Agenda Item #8 **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>
Perry, Dennis J.	Agawam	6/27/2025	1	67-10	20-00
Bosini, David J. (Revised Ret. Date)	Agawam	7/31/2025	1	67-05	24-07
Sampson, Kathleen(Revised Cred Svc.	Agawam	3/28/2025	1	63-06	21-05
Hulbert, Jeffrey W.	Agawam	6/21/2025	1	59-00	27-08
Emirzian, Cary J	East Long	6/30/2025	1	66-02	23-04
Frappier, Lynne	East Long	6/30/2025	1	62-05	13-06
Pietroniro, Margaret	East Long	6/30/2025	1	67-11	25-05
Young, Concetta A.	East Long	6/30/2025	1	71-08	24-00
Atherton, Darlene A.	East Long	5/31/2025	1	66-07	10-06
Waldron, Bryan E.	East Long	9/21/2025	1	58-00	12-04
Cooney, Michael	Hampden	7/4/2025	4	55-05	32-09
Trombly, Scott	Hampden	7/17/2025	4	54-05	34-01
McMaster, Kathleen	HWRSD	6/30/2025	1	71-01	30-09
Murphy, Richard	HWRSD	6/30/2025	1	65-01	36-05
McMahon, Lorraine	HWRSD	6/18/2025	1	73-06	28-04

Rene, Denise	HWRSD	6/30/2025	1	68-01	32-09
Stierer, Marie Louise	Longmeadow	6/23/2025	1	74-08	35-05
Mailman, Marla	Longmeadow	6/30/2025	1	56-08	21-00
Severyn, Susan L.	Ludlow	6/16/2025	1	67-06	28-01
LeDuc, Lori	Ludlow	5/30/2025	1	65-06	18-00
Kornacki, David	Ludlow	7/11/2025	4	55-00	31-00
Gates, Richard	Ludlow	6/30/2025	2	66-07	12-06
Slozak, Kim E.	Monson	7/20/2025	1	64-00	26-03
Hope, Lynn C.	Monson	6/18/2025	1	72-08	24-05
Bray, William	Palmer	6/10/2025	4	53-02	29-10
Colson, Charles	Southwick	6/30/2025	1	74-06	16-01
Anderson, Suzann	Southwick	5/31/2025	1	65-00	36-09
Dittrich, Lois	STRSD	6/30/2025	1	65-01	22-06
Beaudoin, Donna	STRSD	6/18/2025	1	65-04	13-07

Agenda Item #9 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement.

Agenda Item #10 **PRIT FUND TRANSFER:** Vote to reaffirm transfer from PRIT to Money Market for \$4,000,000.00

Agenda Item #11 **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>
DaCosta, Geovanny	Ludlow	Police	4/29/2025
Santana Jr. Isaac	Ludlow	Police	5/31/2025
Malone, Ernest	Southwick	Police	5/14/2025
Pinette, Steven	Southwick	Police	4/28/2025
Brown, Kevin	Wilbraham	Fire	4/2/2025
Glenn, Steven	Wilbraham	Police	5/9/2025
Johnston, Vincent	Wilbraham	Police	5/7/2025
Moore, Charles	Wilbraham	Police	5/13/2025

Agenda Item #12 **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>		
Batista, Ailany	1	3/12/2025
Navarro, Isabel	1	4/7/2025
Porter, Scott	1	4/7/2025
Stewart, Michael	1	3/31/2025
<u>BLANDFORD</u>		
Carr, Michael	1	4/2/2025
Keach, Ryan	1	4/7/2025
<u>EAST LONGMEADOW</u>		
Gauthier, Angela	1	3/31/2025
Horton, Israel	1	3/24/2025
<u>LONGMEADOW</u>		
Boulia, Jason	1	4/8/2025
Corliss, Viki	1	3/31/2025
Cruz Sostre, Genesis	1	3/27/2025
Juda, Lily	1	4/7/2025
Sheldon, Margaret	1	4/22/2025
Tiago, Joshua	1	4/7/2025
Vandal, Jack	1	4/18/2025
<u>LUDLOW</u>		
Hernandez, Elliot	1	3/12/2025
<u>MONSON</u>		
Charpentier, Julia	1	3/24/2025
<u>MONTGOMERY</u>		
Valente, Anthony	1	3/3/2025
<u>PALMER</u>		
Kearney, Jennifer	1	3/31/2025
Rouleau, Cameron	1	3/19/2025
Trombley, Zachary	1	4/9/2025
Vautrain, Jacob	1	3/31/2025

PATHFINDER

Parker, Marissa	1	3/31/2025
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SOUTHWICK TOLLAND

Yensen, Deborah	1	3/31/2025
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WALES

LePage, Hannah	1	2/24/2025
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WESTCOMM

Ball, Heather	1	1/25/2025
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Fortin, Elizabeth	1	1/25/2025
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Herman, Grant	1	4/1/2025
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Miller, Shantoy	1	1/15/2025
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Ocasio, Alyssa	1	1/15/2025
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Ryan, Penny	1	3/31/2025
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WILBRAHAM

Bechthold, Andrew	4	3/24/2025
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Agenda Item #13 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

Agenda Item #14 **STAFF PAYROLL** - Board to vote on the weekly payroll issued to the staff for the month of June 2025.

Agenda Item #15 **DIRECTORS REPORT**- Board to review and file.

Agenda Item #16 **TRIAL BALANCE**- Board to approve and sign Trial Balance for April 30, 2025

Agenda Item #17 **IT**- Board to review and vote on a new IT Consulting Service.

Agenda Item #18 **CAMERA**- Board to review quote and vote on having cameras installed for the office that was discussed when the security door was installed.

Agenda Item #19 **WORKERS COMP INSURANCE**- Board to review and approve new rates from MIIA for workers comp and liability insurance.

Agenda Item #20 **BANKING**- Board to discuss and vote on proposals submitted by Peoples Bank, Berkshire Bank, and Easthampton Savings Bank.

Agenda Item #21 **PERAC MEMOS** - Board to review PERAC Memo # 15

Agenda Item #22 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #23 **OLD BUSINESS** -

Agenda Item #24 **NEW BUSINESS** -

Agenda Item #25 **LEGAL UPDATE** -

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