

Date

July 7, 2025 @ 9:15 a.m.

Hampden County Regional Retirement Board Agenda**Meeting on Wednesday July 9, 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** - Teresa A. Turcotte/Town of Longmeadow/Cook-Adult Center
Board to Vote to consider the application for Accidental Disability submitted by
Teresa Turcotte and request that PERAC convene a medical panel.

Agenda Item #2 **MINUTES:** Vote to consider approving the minutes from the June 11, 2025 Board Meeting

Agenda Item #3 **WARRANTS:** Vote to reaffirm the following warrants issued June 30, 2025

#26 Salary 1-4	\$	31,486.77
#27 Board Member's Compensation	\$	2,833.33
#28 Refunds and Transfers to Other Systems	\$	400,672.10
#29 Monthly Expenses	\$	29,620.06
#30 A Monthly Retirement Allowances	\$	4,725,361.74
#30 B 3(8)(c)'s Paid	\$	47,521.85

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

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

Money market Account Bal as of May 30, 2025	\$	2,074,645.39
Checking Account Bal as of May 30, 2025	\$	1,135,576.43

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

A.	Needed for warrants:	\$ 5,237,495.85
B.	<u>Transfer for warrants: 6/30/2025</u>	\$ 5,230,000.00
From Peoples Bank Money Market Account to Peoples Bank Checking Account		

Agenda Item #6 **NEW ALLOWANCES** Vote to reaffirm the following New Retirement Allowances paid on 6/30/2025

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Brennan, Patricia	Agawam	5/1/2025
Ruccio, Donna	Agawam	4/30/2025
Hersey, Dawn	Agawam	4/30/2025
Booth, Lynn A.	E.L.H.A	4/1/2025
Atherton, Darlene A.	East Long	5/31/2025
White, Robert	STRSD	12/21/2024 RESUBMIT

Agenda Item #7 **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>
Wolcott, Susan	HWRSD	6/30/2025	1	64-03	14-01
Lennehan, Angela	HWRSD	6/30/2025	1	56-07	17-09
Mayock, Corine	HWRSD	6/30/2025	1	64-01	24-05
Fernandes, Kathleen	HWRSD	6/30/2025	1	61-03	25-10
Stierer, Marie Louise	Longmeadow	7/2/2025	1	74-08	35-06
Burns, Michele	Longmeadow	6/30/2025	1	66-04	18-06
Marra, Brenda	Ludlow	6/30/2025	1	60-00	10-04
Mahoney, Sheila K.	Monson	6/18/2025	1	66-08	24-00
Belisle, Rosalie	Palmer	7/3/2025	1	65-02	13-00
Corcoran, Paula	Palmer	6/30/2025	1	70-08	32-03
Ball, Karen M.	Wilbraham	8/29/2025	1	54-02	31-11

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 \$3,000,000.00

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>
Teixeira, Brandon	Ludlow	Police	6/1/2025
Noto, Nicholas	Wilbraham	Fire	6/15/2025

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>		
	Leone, Michael	1	5/12/2025
	Pabon, Evelyn	1	5/5/2025
	<u>EAST LONGMEADOW</u>		
	Walsh, Samantha	1	3/31/2025
	<u>HAMPDEN</u>		
	Dutton, Laurie	1	4/7/2025
	<u>HAMPDEN/WILBRAHAM</u>		
	Czarnecki, Benjamin	1	6/9/2025
	Hafner, Jacqueline	1	5/12/2025
	Rosner, Amanda	1	5/12/2025
	Yacovone, Frances	1	6/2/2025
	<u>LONGMEADOW</u>		
	Butler, Gillian	1	5/21/2025
	Milar, Lynn	1	5/5/2025
	Steiner, Christopher	1	5/20/2025
	Syed, Dean	1	5/19/2025
	<u>MONSON HSNB AUTH</u>		
	Favreau, Aimee	1	5/1/2025
	<u>PALMER</u>		
	Ogoley, Lane	1	4/28/2025
	Shea, Abigail	1	4/29/2025
	<u>RUSSELL</u>		
	Pappas, Mary	1	5/19/2025
	<u>SOUTHWICK TOLLAND</u>		
	Crosby, Meghan	1	4/29/2025
	Maiorana-Bloniasz, Angela	1	5/14/2025
	Pepper-Polon, Michelle	1	5/27/2025

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 June 2025.

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

Agenda Item #15 TRIAL BALANCE- Board to approve and sign Trial Balance for May 30, 2025

Agenda Item #16 IT- Several IT Consulting Services to give presentations for the Board to discuss and vote on a new IT company.

Agenda Item #17 LABELLE, Kristine - Town of Agawam/Police. Board to review members request for one (1) free month of service credit for unpaid leave of absence for period July 30, 1992- Aug 29, 1992 under provisions of M.G.L. c. 32 §4 (1)(c)

Agenda Item #18 PERAC MEMOS - Board to review PERAC Memo # 16-18

Agenda Item #19 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #20 OLD BUSINESS -

Agenda Item #21 NEW BUSINESS -

Agenda Item #22 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