

**Date** Aug 4, 2025 @ 9:45 a.m.  
**Hampden County Regional Retirement Board Agenda**  
**Meeting on Wednesday August 6, 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** **AUDIT:** Rebecca Gamsby from CBIZ will be presenting the 12/31/2024 Audit.

**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 July 31, 2025

#31 Salary 1-5	\$ 50,539.03
#32 Board Member's Compensation	\$ 2,833.33
#33 Refunds and Transfers to Other Systems	\$ 259,763.37
#34 Monthly Expenses	\$ 50,348.13
#35 A Monthly Retirement Allowances	\$ 4,812,314.60

**Agenda Item #4** **BALANCES: 6/30/2025**

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

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

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

A. <b>Needed for warrants:</b>	\$ 5,175,798.46
B. <u><b>Transfer for warrants: 7/31/2025</b></u>	\$ 5,175,798.46

**Agenda Item #6** **NEW ALLOWANCES** Vote to reaffirm the following New Retirement Allowances paid on 7/31/2025

**SUPERANNUATION -**

<u><b>NAME</b></u>	<u><b>TOWN</b></u>	<u><b>DATE OF RETIREMENT</b></u>
Tremblay, Pennie L.	East Long	5/23/2025
Young, Concetta A.	East Long	6/30/2025
Perry, Dennis J.	Agawam	6/27/2025
Marra, Brenda L.	Ludlow	6/30/2025
Vogel, Kenneth C.	Ludlow	5/30/2025
LeDuc, Lori A.	Ludlow	5/30/2025
Beaudoin, Donna	SWTRSD	6/18/2025
D'Entremont, Jaime	Longmeadow	5/31/2025

**Agenda Item #7** **APPLICATIONS FOR RETIREMENT -**

Vote to consider new Applications for Retirement

<u><b>Name</b></u>	<u><b>Unit</b></u>	<u><b>Date of Retirement</b></u>	<u><b>Group</b></u>	<u><b>Age</b></u>	<u><b>Service</b></u>
Costa, Linda M.	East Long	6/30/2025	1	72-01	30-03
Golas, Stephen	Pathfinder	8/8/2025	1	67-00	28-01
Kozloski, Jr., Stephen	Monson	8/29/2025	4	60-08	32-06
LeCours, Erica	HCRB	7/11/2025	1	55-01	21-03
O'Connor, Dianna M.	Monson	6/18/2025	1	63-01	19-00
Santucci, Cindy G.	Ludlow	9/2/2025	1	65-03	10-00
Taliceo, Holly M.	Agawam	6/30/2025	1	62-06	16-08
Valadas, Daniel J.	Ludlow	8/8/2025	4	58-05	33-01
Carmody, Martha J.	Ludlow	6/16/2025	1	65-03	24-00
Johnson, Debora M.	Ludlow	8/8/2025	1	67-11	26-06
Gosselin, Elaine	HWRSD	9/30/2025	1	68-08	19-06

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

**Agenda Item #9** **PRIT FUND:** Vote to reaffirm transfer from to M.M. to PRIT for \$25,000,000.00

**Agenda Item #10** **NOTICES OF INJURY** Vote to accept and file newly received injury notices for the following

<u><b>Name</b></u>	<u><b>Unit</b></u>	<u><b>Department</b></u>	<u><b>Injury Date</b></u>
Collette, Ryan	Ludlow	Police	6/16/2025

<b>Agenda Item #11</b>	<b><u>NEW MEMBERS:</u></b>	Vote to accept and file the following new member applications:	
	<b><u>Unit/Name</u></b>	<b><u>Group</u></b>	<b><u>Start Date</u></b>
	<b><u>AGAWAM</u></b>		
	Malecki, Colin	1	7/21/2025
	Santana, Jovan	4	7/14/2025
	<b><u>EAST LONGMEADOW</u></b>		
	Bell, James	1	7/3/2025
	<b><u>LUDLOW</u></b>		
	Pinto, Cody	1	7/7/2025
	Manijak, Bryan	1	6/20/2025
	Shepard, Merrill	1	7/10/2025
	<b><u>PALMER</u></b>		
	Coffin, Adam	1	7/1/2025

**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 August 2025.

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

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

**Agenda Item #16** **STAFF OVERTIME**- Board to discuss and vote on overtime due to short of staff.

**Agenda Item #17** **CLEANING SERVICE**- Board to discuss and vote on a 25.00 cost of living increase on Donna's Cleaning Service.

**Agenda Item #18** **WORKERS COMP INSURANCE**- Board to review new rates from MIIA for workers comp insurance for the period of 07/01/2025-06/30/2026.

**Agenda Item #19** **ULLICO INSURANCE**- Board to review and vote on new life ins rate.

**Agenda Item #20** **SEGAL**- Board to review and vote on 12/31/2024 GASB 67/68.

**Agenda Item #21** **PERAC MEMOS** - Board to review PERAC Memo # 19-24

**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