

Date Sept 29, 2025 @ 9:55
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday October 1, 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- Kelly Miller/Town of Southwick/Police, Board to Vote to consider the application for Accidental Disability submitted by Kelly Miller and request PERAC convene a medical panel that was tabled at the September 10, 2025 board meeting.

Agenda Item #2 ACCIDENTAL DISABILITY- Sean Burt/Town of Ludlow, Board to Vote to consider the responses of the medical panel for Accidental Disability that was submitted by Sean Burt.

Agenda Item #3 PRIT- Francesco Daniele from PRIT will be attending the meeting to give an update on the HCRB PRIT Fund.

Agenda Item #4 MINUTES: Vote to consider approving the minutes from the Sept 10, 2025 Board Meeting

Agenda Item #5 WARRANTS: Vote to reaffirm the following warrants issued Sept 30, 2025

#41 Salary 1-4	\$	30,485.86
#42 Board Member's Compensation	\$	2,833.33
#43 Refunds and Transfers to Other Systems	\$	572,372.95
#44 Monthly Expenses	\$	23,409.79
#45 Monthly Retirement Allowances	\$	4,952,499.13

Agenda Item #6 BALANCES: 8/31/2025

BERKSHIRE BANK: Vote to accept the reconciled balances as of Aug 31, 2025

Money market ACH Account Bal as of Aug 31, 2025	\$	5,097,011.83
Money market Account Bal as of Aug 31, 2025	\$	5,030,097.56
Checking Account Bal as of Aug 31, 2025	\$	1,383,522.72

PEOPLES BANK: Vote to accept the reconciled balances as of Aug 31, 2025

Money market Account Bal as of Aug 31, 2025	\$	58,138.86
Checking Account Bal as of Aug 31, 2025	\$	191,388.88

Agenda Item #7 TRANSFER: Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$	5,581,601.06
B. <u>Transfer for warrants:</u>	\$	5,200,000.00

Agenda Item #8 NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowances paid on 9/30/2025

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Belisle, Rosalie	Palmer	7/3/2025
Slovak, Kim E.	Monson	7/20/2025
Carmody, Martha J.	Ludlow	6/16/2025
Bosini, David J.	Agawam	7/31/2025
Kornacki, David M.	Ludlow	7/11/2025
McGregor, Kelley F.	Ludlow	6/30/2025
Cooney, Michael J.	Hampden	7/4/2025
Stierer, Marie L.	Longmeadow	7/2/2025
Bulger, Karen	Pathfinder	9/2/2025
Trombly, Scott B.	Hampden	7/17/2025
Severyn, Susan L.	Ludlow	6/16/2025
LeCours, Erica M.	HCRB	7/11/2025

Agenda Item #9 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>
Bradway, Deborah J.	Monson	10/31/2025	1	63-06	28-10
Kaczman, Lynn M.	Agawam	9/12/2025	1	61-07	36-07
Marques, Carla J.	Ludlow	10/31/2025	1	61-01	24-07
Goodreau, Cynthia L.	Ludlow	11/14/2025	1	67-00	29-09
Faillace, Sharon A.	Agawam	9/16/2025	1	58-07	14-02
Layman, Allison R.	Hamp/Wilb	11/14/2025	1	60-00	13-01

Agenda Item #10 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement.

Agenda Item #11 PRIT FUND: No Transfer

Agenda Item #12 NOTICES OF INJURY

No new injury reports to file.

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
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Agenda Item #13

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>		
Rizzo, Alexandria	1	9/15/2025
Masyanskaya, Oksana	1	9/15/2025
Miller, Anne	1	9/2/2025
Molina, Juanita	1	9/8/2025
Drigo, Daniel	1	9/16/2025
<u>RUSSELL</u>		
Champiney, Andrew	1	9/2/2025
<u>EAST LONGMEADOW</u>		
Emet, Gabriela	1	8/29/2025
<u>Pathfinder</u>		
Cole, Audrey	1	8/25/2025
<u>LUDLOW</u>		
Colberg, Kaycie	1	8/25/2025
Arnold, Amy	1	8/26/2025
<u>PALMER</u>		
Metcalf, Adam	1	9/9/2025
Haverstock, Kayla	1	9/9/2025
Kyeremateng, Ohemeng	1	9/8/2025
Gregory, Amanda	1	9/15/2025
<u>SOUTHWICK/TOLLAND</u>		
O'Connor, Carrier	1	8/25/2025
Stevenson, Gabrielle	1	8/26/2025
<u>SOUTHWICK</u>		
Burns, Mary	1	8/18/2025
Cigal, Anthony	4	6/30/2025
Bouchard, Kyle	4	9/2/2025
<u>LONGMEADOW</u>		
Burt, Nathaniel	4	7/14/2025
Downes, Lauren	1	9/8/2025
Diaz, Alize	1	9/3/2025
Lynch, Kimberly	1	9/15/2025
<u>MONSON</u>		
Tessier, Kristi	1	9/8/2025
Legere, Graycen	1	8/25/2025
Picco Jr, Louis	1	8/27/2025
Comstock, Josephine	1	9/2/2025
<u>HAMPDEN/WILBRAHAM</u>		
Chistolini, Samantha	1	8/26/2025
Kareta, Tracy	1	8/26/2025
Santerre, Jennifer	1	9/2/2025
DesRochers, Margaret	1	8/25/2025
Acevedo, Adlannette	1	9/8/2025
<u>HAMPDEN</u>		
Diemand, Elise	1	8/18/2025

Agenda Item #14 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

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

Agenda Item #16 **TRIAL BALANCE**- Board to approve and sign Trial Balance for Aug 31, 2025.

Agenda Item #17 **PERAC MEMOS** - Board to review PERAC Memo # 25

Agenda Item #18 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #19 **OLD BUSINESS** -

Agenda Item #20 **NEW BUSINESS** -

Agenda Item #21 **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 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