

Date January 30, 2026 @ 2:00 p.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday February 4, 2026 @ 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 Turcotte/Town of Longmeadow, 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 Dec 3, 2025 Board Meeting and January 7, 2026 Board Meeting.

Agenda Item #3 WARRANTS: Vote to reaffirm the following warrants issued January 30, 2026

#1 Salary 1-4	\$	32,141.61
#2 Board Member's Compensation	\$	2,833.33
#3 Refunds and Transfers to Other Systems	\$	-
#4 Monthly Expenses	\$	29,129.83
#5 Monthly Retirement Allowances	\$	4,978,490.30

Agenda Item #4 BALANCES: 12/31/2025

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

Money market ACH Account Bal as of Dec 31, 2025	\$	1,487,660.29
Money market Account Bal as of Dec 31, 2025	\$	5,678,467.12
Checking Account Bal as of Dec 31, 2025	\$	1,856,435.35

PEOPLES BANK: Vote to accept the reconciled balances as of Dec 4, 2025

Money market Account Bal as of Dec 4, 2025	0.00
Checking Account Bal as of Dec 4, 2025	0.00

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

A. <u>Needed for warrants:</u>	\$	5,042,595.07
B. <u>Transfer for warrants:</u>	\$	4,500,000.00

From Berkshire M.M. to Berkshire Ckg

Agenda Item #6 NEW ALLOWANCE: Vote to reaffirm the following New Retirement Allowances paid on 01/31/2026

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Gore, Sue A.	Southwick	11/18/2025
Layman, Allison R.	HWRSD	11/14/2025
Goodreau, Cynthia	Ludlow	11/14/2025
Carr, Jackeline	HWRSD	12/5/2025
Storey, Sherry L.	Pathfinder	11/18/2025
Zampiceni, Cheryl K.	Agawam	11/28/2025
Mercadante, Jolene	Agawam	12/1/2025
McCaslin, Laurie A.	Agawam	12/1/2025
Stacy, Loretta M.	Monson	11/28/2025
Dumais, Dennis H.	Wilbraham	12/9/2025
Tyron, Jeanne M.	Wilb. Housing Au	12/1/2025

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>
Goff, Hope P.	Agawam	1/30/2026	1	69-08	22-06
Littlefield, Robert M.	Tolland	2/28/2026	1	61-08	19-04
Nascembeni, Tina M.	Agawam	3/1/2026	1	55-00	17-01
Lawrence, Marcus A.	Agawam	3/8/2026	4	58-10	30-00
Cheney, Jane	Longmeadow	3/19/2026	1	65-00	
Handzel, David M.	Palmer	2/27/2026	1	59-04	40-01

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: No new Injury reports to file

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>		
Christine Rickman	1	1/5/2026
Peter McNair	1	1/5/2026
Caitlin Avalone	1	1/5/2026
Lizbeth Rivera	1	12/15/2025
Carla Rosati	1	1/5/2026
Cecilia Calabrese	1	1/5/2026

<u>BLANDFORD</u>		
Jordana Gonzalez Mora	1	11/17/2025
Clayton Lapointe	1	9/8/2025
<u>EAST LONGMEADOW</u>		
Emily Constantino	1	12/1/2025
Lauren Makara	1	9/22/2025
William Fonsisca	1	11/7/2025
Dylan Hegarty	1	12/1/2025
Allison Merrick	1	11/20/2025
Alexis Thomas	1	11/25/2025
Adam Holbrook	1	11/17/2025
<u>GRANVILLE</u>		
Chad Marshall	1	12/8/2025
<u>HAMPDEN/WILBRAHAM</u>		
Alexandria Harrington	1	12/4/2025
Carolyn McClendon	1	11/18/2025
Carson Jumpe	1	9/8/2025
Cynthia Normandin	1	12/8/2025
Garrett Musa	1	12/8/2025
Amanda Edgar	1	12/16/2025
Gluseppe Degulietono	1	12/1/2025
Janessa Flechsig	1	12/1/2025
Sharon Williamson	1	12/11/2025
Juan Huertas	1	11/18/2025
<u>LONGMEADOW</u>		
Natalie Loranger	1	11/18/2025
Mishaal Ashraf	1	12/8/2025
Zachary Zarcone	4	12/8/2025
<u>LUDLOW</u>		
Nuno Costa	1	11/1/2025
Kyle Yang	1	12/15/2025
<u>Palmer</u>		
Micheal Mancini	1	12/15/2025
Brooke Senechal	1	12/1/2025
<u>PATHFINDER</u>		
Amanda Hebert	1	10/20/2025
Helena Richardson	1	11/7/2025
<u>SOUTHWICK/TOLLAND</u>		
Megan Yvon	1	12/22/2025
<u>WEST COMM</u>		
Nichole Martinelli	1	11/12/2025

Agenda Item #1: **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

Agenda Item #1: **DIRECTORS REPORT**- Board to review and file.

Agenda Item #1: **TRIAL BALANCE**- No trial balance due to year end processing

Agenda Item #1: **PERAC MEMOS** - Board to review PERAC Memos #1-8.

Agenda Item #1: **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #1: **OLD BUSINESS** -

Agenda Item #1: **NEW BUSINESS** -

Agenda Item #1: **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