

Date July 6, 2026 @ 9:40 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday July 8, 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 - Brett Yvon/ Town of Agawam ,
 Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Brett Yvon

Agenda Item #2 ACCIDENTAL DISABILITY - GaryNaroff / Town of Agawam ,
 Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Gary Naroff

Agenda Item #3 MINUTES- Vote to consider approving the minutes from the June 10, 2026 Board Meeting.

Agenda Item #4 WARRANTS- Vote to reaffirm the following warrants issued June 30, 2026

#26 Salary 1-4	\$29,996.42
#27 Board Member's Compensation	\$2,833.33
#28 Refunds and Transfers to Other Systems	\$623,873.19
#29 Monthly Expenses	\$ 40,654.92
#30 A Monthly Retirement Allowances	\$ 5,005,738.07
#30 B 3(8)(c) Payments	\$104,678.86

Agenda Item #5 BALANCES: 06/30/2026
BEACON BANK Vote to accept the reconciled balances as of June 30, 2026

Money market ACH Account Bal as of June 30, 2026	\$ 140,934.26
Money market Account Bal as of June 30, 2026	\$ 2,237,571.20
Checking Account Bal as of June 30, 2026	\$ 2,030,471.29

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

A. Needed for warrants:	\$ 5,807,774.79
B. Transfer for warrants:	\$ 6,600,000.00

From Beacon M.M. to Beacon Ckg

Agenda Item #7 NEW ALLOWANCE SUPERANNUATION - Vote to reaffirm the following New Retirement Allowances paid on June 30, 2026

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Lovechio, Diane M.	Agawam	4/24/2026
Goncalves, Alexander	Ludlow	5/4/2026
Von Hollander, Fritz	Longmeadow	4/30/2026
<u>DISABILITY RETIREMENT-</u>		
Miller, Kelly	Southwick	6/26/2025
<u>ACCIDENTAL DEATH-</u>		
Moriarty, Thomas (Survivor Katherine Moriarty)	County of Hampden	8/29/2025

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>
Cygan, Michael J.	Wilbraham	7/11/2026	4	57-07	30-09
Fernandes, Maria D.	Ludlow	8/28/2026	1	62-11	38-06
Messier, Michael F.	HWRSD	8/19/2026	1	65-00	28-05
Humason, Jr., Donald F.	Chester	7/31/2026	1	59-00	34-07
Marganti, Helen	Agawam	8/28/2026	1	65-10	26-00
Fallon, Laura F.	Agawam	8/31/2026	1	63-07	11-06
Rintala, Cara	Ludlow	9/2/2026	4	60-00	10-01

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 \$3,000,000.00

Agenda Item #11 NOTICES OF INJURY Vote to accept and file newly received injury notice for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Churchill, Ryan	Ludlow	Police	6/15/2026
Baldwin, Shawn	Palmer	Police	6/10/2026
Branch, Quashawn	Ludlow	Police	6/12/2026
Garceau, Anthony	Wilbraham	Highway	6/4/2026

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>
AGAWAM		
Sandra Cortes	1	4/28/2026
Kelly A. Jendza	1	5/4/2026
Lauren Wood	1	5/4/2026
April Lewis- Krol	1	5/4/2026
Michelle Chechile	1	5/5/2026

<u>EAST LONGMEADOW</u>		
Matthew K. Goodchild	1	6/1/2026
Yue Boyd	1	6/1/2026
<u>HAMPDEN/WILBRAHAM</u>		
Irma C. Oquendo	1	5/4/2026
<u>LUDLOW</u>		
Antonio Goncalves	4	4/27/2026
<u>GRANVILLE</u>		
Ian T. Brown	1	5/29/2026
<u>PALMER</u>		
Joshua D. Fuller	1	4/27/2026
Kory C. Kelley	1	5/4/2026
Emmett A. Bumpus	1	5/4/2026
<u>PATHFINDER</u>		
Lisa A. Gray	1	4/21/2026
<u>PATHFINDER REGIONAL</u>		
Kristina M. Hawley	1	5/11/2026
<u>SOUTHWICK</u>		
Nicole M. LaFogg	1	4/27/2026
<u>TOLLAND</u>		
Steven J. Leonard	1	4/29/2026
<u>WILBRAHAM</u>		
Diane M. Fradette	1	5/4/2026
Barbara Valentine	1	5/20/2026
Holly Boyle	1	5/21/2026

- Agenda Item #13 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.
- Agenda Item #14 **DIRECTORS REPORT**- Board to review and file.
- Agenda Item #15 **TRIAL BALANCE**- Board to approve May 2026 Trial Balances.
- Agenda Item #16 **IPADS** - Board to discuss and vote on getting individual IPADS to use for Board Meetings.
- Agenda Item #17 **SEGAL**- Board to review and vote on 12/31/2025 GASB 67/68.
- Agenda Item #18 **PERAC MEMOS** - Board to review PERAC Memos #19
- 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 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