

REVISED

Hampden County Regional Retirement Board Agenda

Meeting on Wednesday, June 1, 2022 @ 10:00 A.M.

The meeting will be conducted in person at the Retirement Board Office

67 Hunt Street Suite 116 Agawam, MA and remotely via Zoom.

Please see the end of the Agenda for the Zoom meeting link

Agenda Item #1 **MINUTES:** Vote to consider approving the Executive Session minutes of the meeting held on April 25 2022, and the minutes from the May 4, 2022 Board Meeting.

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued May 31, 2022

#27 Salary 1-4 includes overtime pay	\$	25,693.19
#28 Board Member's Compensation	\$	2,833.33
#29 Refunds and Transfers to Other Systems	\$	168,598.04
#30 Monthly Expenses	\$	29,475.50
#31 A Monthly Retirement Allowances	\$	4,116,160.05
#31 B 3 (8) (C)	\$	185,809.32

Agenda Item #3 **BALANCES: 03/31/2022 & 4/29/2022 Reconciled Balances**
PEOPLES BANK: - Vote to accept reconciled balances for 3/31/2022 & 4/29/2022 on the following:

Money market Account Bal as of April 29, 2022	\$	3,399,680.08
Checking Account	\$	1,709,710.32

Agenda Item #4 **TRANSFER:** - Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$	4,502,944.82
B. Transfer for warrants: 05/31/2022	\$	4,502,944.82

From Peoples Bank Money Market Account to Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to approve the following New Retirement Allowances

SUPERANNUATION -

<u>Name</u>	<u>Unit</u>	<u>Effective</u>	<u>Annuity</u>	<u>Pension</u>	<u>Total</u>
JOANIDES, Gregory	Long	1/31/2022	\$ 5,353.20	\$ 9,956.16	\$ 15,309.36
STARK, Karen	Long	2/2/2022	\$ 5,859.84	\$ 13,184.64	\$ 19,044.48
SICILIANO, Lori	Monson	1/24/2022	\$ 2,749.80	\$ 5,995.32	\$ 8,745.12
MAJKA, David	Palm FD	2/28/2022	\$ 14,519.88	\$ 48,622.32	\$ 63,142.20
DEMING, Edwin	Tolland	2/28/2022	\$ 5,769.12	\$ 17,143.68	\$ 22,912.80
VIERTHALER, Richard	Wilb	1/21/2022	\$ 7,420.44	\$ 16,254.48	\$ 23,674.92

Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
CHASE, Kathleen	Agawam	6/24/2022	1	62-01	10-00
FERRARA, Shirleen	Agawam	6/30/2022	1	68-01	19-08
GOODSELL, Jeanne	Agawam	6/30/2022	1	64-05	21-07
DILLON, Rosemarie	Hamp/Wilb	5/4/2022	1	62-07	11-07
OMARTIAN, Karen	Long	6/30/2022	1	69-10	22-05
ROBERTS, Fred	Long	5/20/2022	1	65-00	12-05
SKALA, Maria	Long	5/15/2022	1	66-05	22-07
WHITE, Barbara	Ludlow	5/14/2022	1	71-03	20-05
BAILEY, Sandra Chg date fr 6/30/2022	Monson	5/24/2022	1	73-04	25-08
BRADWAY, Deborah	Monson	6/30/2022	1	60-02	25-10
KOWALYSHYN, Leigh	Monson	6/30/2022	1	67-01	13-00
COSTA, Catherine	Palmer	4/9/2022	1	63-02	20-01
NICOLOPOULOS, Leah	Palmer	6/17/2022	1	70-00	23-05
SMITH, Coleen	Swck/Toll	6/30/2022	1	64-02	27-07
ZOLLO, Robert	Wilb	6/25/2022	4	59-01	31-04

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for April 30, 2022

Agenda Item #8 **NOTICES OF INJURY**

No Injury Reports

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
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Agenda Item #9 **NEW MEMBERS: -**

Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
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AGAWAM

BARROWS, Danielle	1	4/11/2022
BARTKUSM, Elisabeth	1	3/7/2022
CHAREST, Kimberly	1	4/14/2022
COLON, Hector	1	1/10/2022
PROAKIS, Karen	1	3/7/2022
ROY, Diane	1	11/29/2021
BEWSEE, Gabrielle	1	3/28/2022

HAMPDEN/WILBRAHAM

CARTER, Tiffany	1	4/4/2022
CLOONAN, Maria	1	2/28/2022
DRAP, Katarzyna	1	2/23/2022
JASKULSKI, Ryan	1	3/24/2022
O'CALLAGHAN, Cynthia	1	3/28/2022
PROULX, Tianna	1	3/17/2022
THOMAS, Matthew	1	2/23/2022
WANDS, Jennifer	1	2/28/2022

LONGMEADOW

GARIBIAN, Tanya	1	3/28/2022
JANIK, Annette	1	3/25/2022
JENSEN, Adam	1	3/28/2022

LUDLOW

JODOIN, Chad	1	3/14/2022
REGADAS, Almira	1	3/21/2022
SAKASKE, Shania	1	2/28/2022

MONSON

SOTO, Raymond	1	4/19/2022
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PALMER

GRAVELINE, Jacob	1	2/28/2022
HOOD, Charles	1	2/28/2022
KONRAD, Auriel	1	2/28/2022
KOPACZ, Felicia	1	2/2/2022
MANN, Holly	1	3/21/2022
RICE, Angela	1	

PATHFINDER

PONTBRIAND, Angela	1	2/28/2022
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SOUTHWICK

GAGNON, Geoffrey	1	2/15/2022
KAROLIDES, Elizabeth	4	2/14/2022

WESTCOMM

PARKS, Veida	1	2/28/2022
STAFFORD, Tristan	1	2/28/2022
TAYLOR, Alize	1	2/28/2022
WALKOWICZ, Matthew	1	2/28/2022
WONG, Anthony	1	2/28/2022

Agenda Item #10 **DISABILITY REPORT AND EXPENSE BREAKDOWN** - Board to review

Agenda Item #11 **AUDIT COMMITTEE REPORT**- May 19, 2022 Audit Committee Meeting was cancelled

Agenda Item #12 **DIRECTORS REPORT**-Board to review and file

Agenda Item #13 **TRIAL BALANCE**- Board to approve and sign trial balances for January 2022, February 2022, and March 2022.

Agenda Item #14 **PERAC MEMOS** - Board to review and file

- Agenda Item #15 **PRIT FUND TRANSFER-** Vote to affirm Transfer to Money Market Account from PRIT for \$2,000,000.00 to cover June 2022 expenses.
- Agenda Item #16 **COMMUNICATION POLICY-** Board to review and discuss and vote on the Communications Policy.
- Agenda Item #18 **LEGAL UPDATE-** Board to discuss offset hearing on Daniel Carr. Board also to review and Discuss on DALA decision regarding Sherry Souliere.
- Agenda Item #19 **OLD BUSINESS**
- Agenda Item #20 **NEW BUSINESS**

The Board Reserves the right to consider items on the agenda out of order.

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

**Topic: Hampden County Regional Retirement Board Monthly Meeting
Time: Jun 1, 2022 10:00 AM Eastern Time (US and Canada)**

Please Note** All participants will be placed in the waiting room prior to admittance to the meeting to avoid any outside unwanted interference. If you are in the waiting room longer than 5 minutes, please call our office at (413) 737-1344 to confirm identity for admittance. Sorry for any inconvenience this may cause.**

Join Zoom Meeting

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Meeting ID: 849 1995 6536

Passcode: 335106

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