Hampden County Regional Retirement Board Agenda
Meeting on Wednesday, February 2, 2022 @ 10:00 A.M.

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REVISED

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes of the meeting held on December 20, 2021

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

#01 Salary 1-4	$	18,983.79
Overtime	$	3,587.27
Julianne's Buyout	$	65,848.07
#02 Board Member's Compensation	$	2,583.33
#03 Transfers to Other Systems	$	41,496.90
#04 Refunds of Member's Accounts	$	35,899.47
#05 Monthly Expenses	$	27,628.27
#06 Investment Expenses	$	3,833.37
#07 A Monthly Retirement Allowances	$	4,015,605.90
#07 B Monthly Retirement Allowances	$	48,393.28
#07 C 3 (8) (C)	$	267,691.26

Agenda Item #3 **BALANCES: 12/31/2021 Reconciled Balances**

PEOPLES BANK: - Vote to accept reconciled balances on the following:

Money market Account	$	4,102,917.56
Checking Account	$	2,150,119.89

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

A.	**Needed for warrants:**	$	4,443,131.78
B.	**Transfer for warrants: 01/28/2022**	$	4,450,000.00
	From Peoples Bank Account		
	Peoples Bank Checking Account		

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

SUPERANNUATION -

Name	Unit	Effective	Annuity	Pension	Total
PALEOLOGOPOULOS, Debra	Agawam	10/23/2021	2,618.40	5,311.92	7,930.32
CAMEROTA, Carol	Brimfield	10/21/2021	5,103.00	11,887.56	16,990.56
			3,402.00	7,925.04	11,327.04
BENJAMIN, Peter	East Long	10/22/2021	7,234.92	16,611.60	23,846.52
OUELLETTE, John	Hampden	11/1/2021	9,993.12	19,507.92	29,501.04
LOCKHART, Kerri	Longmead	10/29/2021	2,056.68	3,064.08	5,120.76
MOURA, Marianne	Ludlow	11/4/2021	5,918.88	13,124.88	19,043.76
RAMAH, Ruth	Swck/Tolla	10/6/2021	2,525.76	7,213.80	9,739.56
GIBSON, Robert	Wilbraham	10/25/2021	8,698.32	19,616.52	28,314.84

ACCIDENTAL DISABILITY

SEVIGNE, James	Ludlow	11/27/2021	8,179.68	56,024.78	64,204.44

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

Name	Unit	Date	Group	Age	Service
JOANIDES, Gregory	Long	1/31/2022	1	62-01	16-06
STARK, Karen	Long	2/2/2022	1	63-00	21-11
VIERTHALER, Richard	Wilb	1/21/2022	1	60-04	20-02

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for December 31, 2021

Agenda Item #8 **NOTICES OF INJURY** Vote to accept and file newly received injury notices for the following:

Name	Unit	Department	Injury Date
ROXO, Andrew	Ludlow	Police	1/7/2022
WESTCOTT, Michael	Swck	Police	1/5/2022
FARROW, Patrick	Wilb	Fire	12/31/2021
ROBIDOUX, Victor	Wilb	Fire	12/31/2021

Agenda Item #9 **NEW MEMBERS: -** Vote to accept and file the following new member applications:

Unit/Name	Group	Position	Salary	Start Date
AGAWAM				
ALKAN, Ayla	1	Paraprofessional	526.68 b/w	9/1/2021
BEAUVAIS, Olivia	1	Paraprofessional	856.15 b/w	9/1/2021
DUBE, Madison	1	Paraprofessional	865.15 b/w	9/1/2021
GALLUZZO, Vanessa	1	Paraprofessional	764.77 b/w	9/1/2021
GIBERSON-ACEVEDO, Alexis	1	Paraprofessional	749.69 b/w	9/1/2021
GLADYSH, Liliana	1	Paraprofessional	802.69 b/w	9/1/2021
JEDRYKOWSKI, Beth	1	Paraprofessional	909.62 b/w	9/1/2021
LOTTER, Elizabeth	1	Civil Engineer	2,144.72 b/w	9/7/2021
MCDONALD, Rachel	1	Paraprofessional	749.69 b/w	9/1/2021
PHILIPS, Samantha	1	Paraprofessional	802.69 b/w	9/1/2021
POTTS, Elizabeth	1	School Nurse	1785.46 b/w	9/1/2021
SABA, Katya	1	Paraprofessional	802.69 b/w	9/1/2021
SENKE, Kianna	1	Paraprofessional	764.77 b/w	9/1/2021
SHEA, Catherine	1	Paraprofessional	865.15 b/w	9/1/2021
SULLIVAN, Keegan	1	Paraprofessional	711.35 b/w	9/1/2021
BRIMFIELD				
ARBOGAST, Jenna	1			8/30/2021
COFSKE, Theresa	1	Admin Assistant		10/18/2021
DOROS, Benjamin	1	DPW		1/20/2021
FAGERSTROM, Debra	1	Town Clerk	1187.20 b/w	6/24/2021
JACOBS, Michael	1			10/4/2021
KINCAID, Rod	1	Treasurer	2808.80 b/w	9/8/2021
REED, Richard	1	Driver	1,744 b/w	12/7/2020
HAMPDEN/WILBRAHAM				
ALDRICH, AMANDA	1	Paraprofessional	796.20 b/w	11/8/2021
ALVARADO, Jalaisy	1	Paraprofessional	1,925.86 b/w	9/9/2021
ANDERSEN, Mallary	1	Paraprofessional	829.85 b/w	9/6/2021
BELIEU, Shelia	1	Cook	472.50 b/w	8/30/2021
BELKIN, Brittany	1	RN	2,409.50 b/w	8/27/2021
BERNECHE, Brianna	1	Admin Assistant	1,137.38 b/w	10/4/2021
BLAIN, Sarah	1	Paraprofessional	807.92 b/w	1/25/2021
BURKE, Danielle	1	Paraprofessional	800 b/w	8/27/2021
CHAMPAGNE, Maureen	1	Payroll Analyst	2038.40 b/w	11/4/2021
COELHO, Paige	1	Paraprofessional	754.81 b/w	8/27/2021
COSTONIS, Marc	1	Inspector	2787.20 b/w	10/12/2021
COSTA, Candee	1	Admin Assistant	1086.88 b/w	11/29/2021
CROTEAU, Donna	1	Admin Assistant	1,213.58 b/w	8/30/2021
DAVIGNON, Kristina	1	Paraprofessional	754.82 b/w	8/26/2021
DESORCY, Abbie	1	Paraprofessional	1,359.43 b/w	8/28/2021
DRISCOLL, Kimberly	1	Paraprofessional	953.00 b/w	8/27/2021
DVORCHAK, Kayla	1	Paraprofessional	714.57 b/w	10/21/2021
GOULD, CHRISTINE	1	COTA	989.77 b/w	3/8/2021
HAGEMAN, Jaime	1	Paraprofessional	848.12 b/w	8/26/2021
HERRICK, Adam	1	Paraprofessional	711.90 b/w	11/1/2021
IONATA, Lillain	1	Paraprofessional	870.76 b/w	10/22/2021
LADUKE, Hannah	1	Paraprofessional	799.81 b/w	8/27/2021
LAMBERT, Carol	1	Paraprofessional	839.77 b/w	12/15/2020
LAMBERT, William	1	Custodian	1,468.46 b/w	1/25/2021
LANE, Jessica	1	Athletic Trainer	1,730.77 b/w	7/1/2021
LEWKO, Adam	1	Tech Support	1,846.15 b/w	10/25/2021
LONCZAK, Melissa	1	Nurse Case Coord	41.00/hr	8/26/2021

MAHAR, Alissa	1	Paraprofessional	754.81 b/w	8/27/2021
MCKEON, Sharon	1	Kitchen Worker	939.60 b/w	12/13/2021
MICHEL, Judith	1	Cook	1,107.60 b/w	8/26/2021
MORNSON, Crystal	1	Paraprofessional	933.69 b/w	11/15/2021
MOSES, Katherine	1	Paraprofessional	802.59 b/w	11/1/2021
NOWICKI, Kimberly	1	Paraprofessional	505.41 b/w	3/15/2021
RAU, Wendy	1	Admin Assistant	834.00 b/w	3/29/2021
ROBERTS, Debra	1	Paraprofessional	645.88 b/w	12/6/2021
ROST, Jaemi	1	Paraprofessional	823.81 b/w	8/27/2021
SKIPTON, Joanne	1	Paraprofessional	971.00 b/w	8/31/2021
STARZYK, Mary	1	LPN/ED Coach	2,062.67 b/w	8/30/2021
STRETCH, Alyson	1	BCBA	2651.92 b/w	8/26/2021
WILSON, Brianna	1	Paraprofessional	715.49 b/w	11/8/2021
ZENO, Samantha	1	Paraprofessional	704.56 b/w	11/4/2021
ZOLLMANN, Catherine	1	Paraprofessional	734.00 b/w	8/27/2021
HOLLAND				
CONTOIS, Kristin	1	Paraprofessional	901.53 b/w	9/27/2021
COOLEY, Stephanie	1	Paraprofessional	832.18 b/w	8/30/2021
DEGNAN, Mackenzie	1	Paraprofessional	832.18 b/w	8/30/2021
PALMER, Jacob	1	Driver	1903.20 b/w	8/23/2021
LONGMEADOW				
CAIZZi, Brodie	1	DPW	1533.60 b/w	11/29/2021
FORTUNE, Lauren	1	Paraprofessional	879.16 b/w	11/1/2021
GERWECK, Thomas	1	Paraprofessional	1,313.20 b/w	11/12/2021
PEREZ, Angel	1	Custodian	1446.40 b/w	11/15/2021
SHEIKH, Sana	1	Paraprofessional	990.04 b/w	11/15/2021
SQUIRES, Kasey	1	Athletic Trainer	2227.27 b/w	11/1/2021
LUDLOW				
FLEURY, Athena	1	Paraprofessional	816.88 b/w	12/15/2021
HAWKINS, Denielle	1	Paraprofessional	1,191.44 b/w	11/29/2021
LOPES, Palmira	1	Cook	15.27/hour	11/29/2021
MCCARTHY, Laura	1	Paraprofessional	1,165.86 b/w	11/29/2021
MERCERI, Samantha	1	Paraprofessional	30 hour week	11/29/2021
RICHARDSON, Ashley	1	Security Officer	15.75/hour	11/29/2021
MONSON				
ARBOUR, Robert	1	Instructional Aide	972.50 b/w	9/13/2021
BELANGER, Alex	1	Instructional Aide	1013.75 b/w	8/25/2021
GIORFANO, Tanya	1	DPW	1003.20 b/w	8/30/2021
GUSTAFSON, Penny	1	Admin. Assistant		7/26/2021
HOGAN, Alan	1	Dir of Food Services	2222.20 b/w	7/1/2021
JOHNSON, Bethany	1	Instructional Aide	972.50 b/w	9/20/2021
LASKY, Darlene	1	DPW	1074.40 b/w	8/25/2021
NEWSOME, Julia	1	Instructional Aide	1013.75 b/w	11/1/2021
ROCKETFIELD-SIAS, Jennifer	1	Admin. Assistant	1204.04 b/w	8/1/2021
ST MARIE, Kyle	1	Laborer/Operator		7/1/2021
WATSON, Prescott	1	Maintenance	1,520.80 b/w	7/1/2021
WOLOWICZ, Jennifer	1	Town Admin		5/17/2021
PALMER				
DART, Daniel				11/15/2021
DUGRE, Nicholas	4	Police Officer		10/17/2021
JOYCE, Kathleen	1	Paraprofessional	715.63 b/w	11/1/2021
LATOUR, John	1	Development Dir		11/10/2021
RUSSO, Marcia	1	Paraprofessional		11/22/2021
PATHFINDER				
GANCORZ, Shana	1			8/23/2021
SULLIVAN, Taylor	1		1460.80 b/w	7/23/2021

SOUTHWICK			
GODDARD, Jonathan	1 DPW	1760.00 b/w	8/19/2021
SACCHETTI, Sandra	1 DPW	2049.68 b/w	12/2/2021
SOUTHWICK/TOLLAND			
HASKINS, Ryder	1 Custodian	1668.00 b/w	11/29/2021
POGGI, Christina	1 Paraprofessional	682.50 b/w	10/12/2021
RICHARDSON, Katerina	1 Paraprofessional	682.50 b/w	10/25/2021
ROBICHAUD, Arthur	1 Paraprofessional	682.50 b/w	12/20/2021
SOUCY, Gretchen	1 Paraprofessional	1002.00 b/w	10/7/2021
WALES			
DUVERGER, Colby	1 DPW	1893.60 b/w	8/2/2021
WESTCOMM			
BOUDREAU, Jared	1 Dispatcher	1620.00 b/w	11/29/2021
CARLIN, Kayla	1 Dispatcher	1600.00 b/w	11/29/2021
CHAMBERS, Allison	1 Dispatcher	1620.00 b/w	12/7/2021
COSTELLO, Konner	1 Dispatcher	1620.00 b/w	11/29/2021
EATMON, Chelsea	1 Dispatcher	1620.00 b/w	12/7/2021
WILBRAHAM			
CUTTO, Kevin	1 DPW	17.36/hr	7/13/2021
SMITH, Jeffrey	1 Dir of developments	80,041.00/yr	6/7/2021

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

Agenda Item #11 **AUDIT COMMITTEE REPORT-** Board to add new Audit Committee member and review report from Jan. Meeting

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

Agenda Item #13 **TRIAL BALANCE-** Board to approve and sign trial balance for November 2021

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

Agenda Item #15 **PEOPLES BANK -**Tracy from Peoples bank will be providing Banking information

Agenda Item #16 **ELECTION -**Discuss and vote on election (M.G.L. c. 34B and 840 CMR 7:00) process for future open board member position

Agenda Item #17 **PRIT FUND TRANSFER -** Vote to consider a transfer of funds from PRIT to Peoples bank to cover expenses.

Agenda Item #18 **LEGAL UPDATE**

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 during the meeting should it be requested by the individial or deemed necessary by the Board or its Legal Counsel. Copies of minutes of prior Board meetings are

available upon written request to the Hampden County Regional Retirement Board.
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