

Retirement Board Meeting
November 25, 2008
1 PM
Montague Town Hall

Agenda

1. New Members:

Kara McLaughlin, GMR, DFC Project Coordinator, 9/30/08
Thomas Massa, GMR, Paraprofessional, 10/14/08
Marian Lain, GMR, Parapopfessional, 10/27/08

BOARD VOTE to accept new members.

FYI: The Board has received notice from DALA, regarding the Accidental Disability Retirement case for Paul Burek, that they will be holding a hearing on January 5, 2009 at 2pm. Administrator S. Hildreth sent a copy of the notice to Attorney Thomas Gibson.

FYI: Sandra Konvelski, Ordinary Disability Retirement will have 3 separate physician examinations the first will be on December 9, 2008, the second will be on December 18, 2008 and the last on is scheduled for December 22, 2008.

Notice of Retiree Death: Donald Hanley, Opt B, Date of Death 11/2/08, there is a balance in the annuity account and there will be a lump sum disbursement between 2 beneficiaries.

Next meeting Monday or Tuesday December 22 or 23, 2008 @ 1:00 PM

Meeting adjourned @ _____