

**Retirement Board Meeting**  
**November 22, 2011**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. New Members:                                Brian Heath, GMR, custodian, 10/25/11

BOARD VOTE to approve new member.

2. Buy Back: Trisha Mieczkowski, TFFD, firefighter was on the call force from April 29, 2002 until July 2005 when she left for maternity leave. She was then re-appointed February 25, 2009 until her full time appointment on July 1, 2011. Total time served on call force 5 years 7 months. Will the Board vote to approve 5 years of creditable service served on the call force.

BOARD VOTE to approve buy back.

3. Buy Back: Eileen Tela, TFFD, accountant has requested to buy back time when she worked at the GMRSD as a bookkeeper from 1970-1972 for a total of 1 year 1 month and 9 days of creditable service. Will the Board approve the buy back of creditable service.

BOARD VOTE to approve buy back of creditable service.

4. Receive Superannuation Retirement Application for:

Raymond Zukowski, TWN, date of retirement 11/25/110

BOARD VOTE to approve Retirement Application.

5. Discuss longevity to be added to Administrator's contract based upon result of survey of other units being completed.

Next meeting Wednesday, December   21 or 27  , 2011 @ 1:00 PM

Notice: Administrator S. Hildreth will be on vacation Dec. 27-29, 2011.

Meeting adjourned @ \_\_\_\_\_