

Retirement Board Meeting
October 26, 2011
1 PM
Montague Town Hall

Agenda

1. New Members: Allison Wood, GMR, paraprofessional, 9/19/11
Rebecca Wells, GMR, paraprofessional, 9/21/11

BOARD VOTE to approve new members.

2. It is hereby determined Cheryl Clark was the only candidate nominated for the Fourth Member of the Montague Retirement Board. A vote to declare Cheryl Clark to be elected to the Montague Retirement Board and no election shall take place. Her term will commence December 17, 2011 and expire on December 16, 2014.

BOARD VOTE to declare C. Clark as the elected Fourth Member of the Board.

3. Discuss 2012 Annual Budget, Administrator's evaluation, longevity and salary increase.

BOARD VOTE to approve Annual Budget and salary increase.

4. PERAC held a Disability Training seminar on October 25, 2011 in Northampton at City Hall. Administrator S. Hildreth attended.

BOARD VOTE to approve retroactive travel reimbursement.

NOTICE: Retiree Death: Don MacPhail, Option B – balance to be paid out with this month's payroll, date of death 9/23/11.

Next meeting Tuesday November ____22____, 2011 @ 1:00 PM

Meeting adjourned @ _____