

Retirement Board Meeting
October 23, 2012
1 PM
Montague Town Hall
Agenda

1. **New Members:** Jennifer Peterson, TWN, clerk/bookkeeper, 9/26/12
Emma Olson, GMRDS, Paraprofessional, 10/9/12

BOARD VOTE to approved new members.

2. Superannuation retirement applications received for:

Douglas McIntosh, TWN, date of retirement 11/15/12
John Collins, TFFD, date of retirement 12/3/12

BOARD VOTE to accept retirement applications.

3. Board Stipend Survey

BOARD VOTE to approve stipend to be brought before town meeting.

4. 2013 Annual Budget

BOARD VOTE to approve 2013 Annual Budget and Administrator's Salary increase.

5. Transfer: Patricia Leveille, TFFD, transferred 22 years 5 months 3 days of creditable service to Franklin Regional Retirement System.

BOARD VOTE to approve transfer of creditable service.

6. Transfer: Emma Schmelzer, GMR transferred 11 months 11 days of creditable service to Hampshire County Retirement System.

BOARD VOTE to approve transfer of creditable service.

Next meeting Tuesday, November 27, 2012 @ 1:00 PM

Meeting adjourned @ _____