

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:00 P.M. Members Carolyn Olsen, Cheryl Clark, Marianne Fiske and David Dion were present. Frank Abbondanzio was absent. Administrator Shari Hildreth was also present.

New Members:                      Angelia Renaud, GMR, paraprofessional, 8/29/11  
  Sandra Peck, GMR, Sped paraprofessional, 9/6/11  
  Michael Johansmeyer, GMR, paraprofessional, 8/31/11  
  Emma Schmelzer, GMR, paraprofessional, 8/29/11

**BOARD VOTED** on a motion made by C. Clark and seconded by D. Dion to approve new members.  
**UNANIMOUS**

**Nominations for Retirement Board Chairperson:** C. Olsen nominated D. Dion, seconded by C. Clark. Effective October 2011.

**BOARD VOTED** on a motion made by C. Olsen and seconded by C. Clark to elect new Chairperson.  
**UNANIMOUS**

MACRS Fall Conference is being held October 17-19, 2011 at the Sheraton Springfield.  
Administrator S. Hildreth and C. Olsen to attend.

**BOARD VOTED** on a motion made by C. Clark and seconded by D. Dion to approve travel and meal reimbursements for anyone attending the MACRS conference. **UNANIMOUS**

PRIM Board of Investor's Conference is being held Thursday, November 3, 2011 at Bentley University.  
Administrator S. Hildreth and C. Olsen to attend.

**BOARD VOTED** on a motion made by D. Dion and seconded by C. Clark to approve travel and meal reimbursement for anyone attending the PRIM conference. **UNANIMOUS**

Accidental Disability Retirement Application for Harry Seager, MHA, maintenance. The Board has received all Medical Panel Certificates from PERAC, reviewed the file and answered the following questions.

Is the member mentally or physically incapable of performing the essential duties of his job as described in the current job description?

**Roll Call Board Members:**

<b>C. Olsen "YES"</b>	<b>C. Clark "YES"</b>
<b>M. Fiske "YES"</b>	<b>D. Dion "YES"</b>

Is said incapacity likely to be permanent?

**Roll Call Board Members:**

<b>C. Olsen "YES"</b>	<b>C. Clark "YES"</b>
<b>M. Fiske "YES"</b>	<b>D. Dion "YES"</b>

