

**Retirement Board Meeting
via Zoom
January 28, 2025 - AMENDED
9:00 AM**

Retirement Montague is inviting you to a scheduled Zoom meeting.

**Topic: Montague Retirement Board
Time: Jan 28, 2025 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82876279154>**

Meeting ID: 828 7627 9154

**One tap mobile
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Dial by your location
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Meeting ID: 828 7627 9154

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AGENDA

- 1. Chairperson calls the meeting to order, announces that the meeting is being recorded, and takes roll call attendance.**
- 2. Minutes:** December 17, 2024 Retirement Board meeting minutes for review and approval.

BOARD MOVE to approve the minutes of the December 17, 2024 Retirement Board meeting.

- 3. Contributory Retirement Warrant:** approve the January 2025 Warrant #1, dated January 30, 2025 in the amount of \$549,563.12.

BOARD MOVE to approve the January 2025 Warrant #1, dated January 30, 2025 in the amount of \$549,563.12.

4. New Members: approve new members listed below:

Edward Hogan, MHA, Groundskeeper/Custodian, effective 12/23/2024
Brian Dickens, GMRSD, Instructional Assistant, effective 1/15/25

BOARD MOVE to approve new members listed above.

5. Election: appoint election officer for the upcoming election for the 3rd member of the retirement board, current term expires 5/30/2025.

BOARD MOVE to appoint election officer for the upcoming election for the 3rd member of the retirement board, current term expires 5/30/2025.

6. Travel Expense/Extra hours: Bay State Pension has invited us to a demo of their pension software and dinner in Northampton on February 27, 2025. Administrator Deb Underhill would like to attend. If any Board members are interested in attending, they are also invited.

BOARD MOVE to approve travel expenses for Board and Staff to attend the Bay State Pension demo and dinner in Northampton on February 27, 2025.

BOARD MOVE to approve extra hours for Administrator Deb Underhill to attend this event.

7. Notice of Retiree Death: Roseanna Murley, GMRSD, Option A, date of death January 5, 2025.

Financial Statements: Board review November 2024 financial statements, containing the following documents:

Cash Receipts Report	Bank Statements	Monthly Trial Balance
Cash Disbursement Report	Bank Reconciliation	Y-T-D Trial Balance
Adjustments Report	PRIT Statements	Monthly General Ledger
Supplementary Schedule	PRIT Reconciliation	Y-T-D Budget

Topics not anticipated covered in the 48 hour posting requirement.

**Upcoming Meetings: Tuesday, February 25, 2025 at 9AM via Zoom
Tuesday, March 25, 2025 at 9AM via Zoom**

Meeting Materials:
Agenda, January 28, 2025
December 17, 2024 Minutes
January 30, 2025 Warrant #1, with associated documents
1/1/24 Actuarial Valuation Report
Election Notice for 3rd Board Member
Invitation to Bay State Pension Demo & Dinner