

Retirement Board Meeting
February 26, 2008
1 PM
Montague Town Hall

Agenda

1. New Members:

David Olsson, GMRSD, Data Engineering Spec., 01/02/08
James Deery, TWN, patrolman, 2/17/08

BOARD VOTE to accept new members

2. PERAC Annual Statement Training, Northampton, Feb. 7, 2007 – requesting retroactive travel reimbursement for S. Hildreth.

BOARD VOTE to approve retroactive travel reimbursement.

3. Refund: Jacqueline John, GMRSD, 9/15/03-4/15/05, 1 year 4 months creditable service, less than 5 years – no interest refunded, \$1,042.27.

BOARD VOTE

4. Refund: Dawn Messer-Sampson, GMRSD, 4/5/04-12/5/06, 2 years and 8 months creditable service, less than 5 years, no interest refunded, \$2,971.34.

BOARD VOTE

5. Transfer: Jessica McDowell, GMRSD, 8/30/04-8/22/07, 2 years, 11 months and 23 days creditable service to Franklin Regional Retirement System. \$3778.95.

BOARD VOTE

6. Rollover: Ameriprise Financial Services, FBO: Christopher Boyle, GMRSD, 8/26/99 – 8/07/07, 7 yrs, 11 months and 22 days creditable service, \$27,590.16.

BOARD VOTE

7. Discuss “once a member” rules, description from Atty Tom Gibson’s discussion with Attorney Phillips from PERAC.

BOARD TO REVIEW

8. Received Medical Panel Certification for Paul Burek

9. Discuss the snow policy if the Town Hall is closed. Previous vote on 1/24/06; if the town hall is closed, the Retirement Board Members will be polled to see if the retirement office should be closed as well.

BOARD VOTE to keep the policy the same or change it

10. FYI: Carol Leh, ADR, will have the Joint Medical Panel Examination on Wednesday, March 12, 2008.

11. FYI: Sandra Konvelski, GMRSB has taken out paperwork for Accidental Disability Retirement.

Next meeting Tuesday March 25, 2008 @ 1:00 PM

Meeting adjourned @ _____