

**Retirement Board Meeting
December 22, 2008
1 PM
Montague Town Hall**

Agenda

1. New Members: Marian Lain, GMR, paraprofessional, 10/27/08

BOARD VOTE to accept new member.

2. Cola Meeting scheduled for January's monthly meeting.
3. Discuss appointment of the 5th member to the Board, current term expires 1/31/09.
4. Discuss Administrator S. Hildreth's pay for holidays and sick time accrual as the hours at the Town Hall have changed and the building is now closed on Fridays.
5. Letter to Leo Parent for appreciation of his time served on the Board.
6. Discuss mailing all ballots (retirees and active members) for the next election due to poor voter turnout.

FYI: The IRS is changing mileage reimbursement rate again, this time lowering the rate from \$.585 to the new rate of \$.55 effective January 1, 2009.

Next meeting Tuesday January _____ 27 _____, 2009 @ 1:00 PM

Meeting adjourned @ _____