

**Retirement Board Meeting**  
**August 25, 2009**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. New Member: Stephen Roberto, GMR, Facilities manager, 8/3/09

BOARD VOTE to accept new member.

2. Refund: Lawrence Eckert, GMR, custodian, 1 year 11 months and 4 days.

BOARD VOTE to approve refund.

3. Received PERAC's approval letter for superannuation retirement for Juanita Caldwell, Opt A, with a retirement date of 7/1/09.

BOARD VOTE to approve superannuation.

4. Received PERAC's approval letter for superannuation retirement for Douglas Brown, Opt C, with a retirement date of 7/1/09.

BOARD VOTE to approve superannuation.

5. PERAC is holding a disability training session at the Northampton Retirement Office Sept. 16th. Administrator S. Hildreth will attend.

BOARD VOTE to approved travel reimbursement.

6. PERAC is holding it's 5<sup>th</sup> Emerging Issues Forum on Sept. 9<sup>th</sup> at the College of the Holy Cross in Worcester. Topic for discussion is public pension reform. Administrator S. Hildreth to attend.

BOARD VOTE to approved travel reimbursement for anyone attending the forum.

7. Refund: Cory Kosuda, TWN, truck driver, 1 year 9 months 4 days

BOARD VOTE to approve refund.

FYI: Herman Drost, Acc Disability Retiree has been deemed by PERAC unable to perform the essential duties of his job. No action required by the Board.

NOTICE of retiree Death: Helen Tessier, GMR, Opt A, date of death 8/8/09.

Next meeting Tuesday September \_\_\_\_\_ 22 \_\_\_\_\_, 2009 @ 1:00 PM

Meeting adjourned @ \_\_\_\_\_