

Retirement Board Meeting
November 24, 2009
1 PM
Montague Town Hall

Agenda

1. Will the Board vote to approve travel reimbursement retroactively for F. Abbondanzio's travel to NEPERS Conference.

BOARD VOTE

2. Mandatory Ethics Training – All board members must complete and return the sign off sheet to Administrator S. Hildreth. If you have already completed one, the Town Clerk needs a copy of that one along with the "State Ethics Commission Receipt" once you've completed the online training. Packets will be handed out to all board members needed one.

NOTICE: Paul Burek's appeal for Accidental Disability Retirement has been denied by DALA.

NOTICE: Sandra Konvelski has received approval for a Lump Sum Settlement and has chosen not to distribute the monies due to the Board and wishes to have her pension offset. Administrator S. Hildreth has notified Attorney Gibson.

Next meeting Tuesday December _____ 22 _____, 2009 @ 1:00 PM

Administrator S. Hildreth will be on vacation Dec. 28 – 30, 2009.

Meeting adjourned @ _____