

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:00 P.M. Members Carolyn Olsen, David Dion, Cheryl Clark, Marianne Fiske and Frank Abbondanzio were present. Administrator Shari Hildreth was also present.

Upcoming election: David Dion's term expires 5/30/2010. There will be an election conducted by mail Thursday, May 20, 2010 to fill the terms of 5/31/2010-5/30/2013. The notice of election will be mailed to each retiree with the January payroll, and the notice will be posted in all units as well as publicized in The Recorder. Nomination papers will be available January 28, 2010 and are due back April 1, 2010.

**BOARD VOTED** on a motion made by F. Abbondanzio and seconded by M. Fiske to elect Shari Hildreth as the election officer. UNANIMOUS

**NEW MEMBERS:**           Jeremy Kommel-Bernstein, TWN, dispatcher, 1/4/10  
                                  Peter Lapachinski, TWN, police, 1/4/10

**BOARD VOTED** on a motion made by D. Dion and seconded by M. Fiske to accept new members. UNANIMOUS

**PERAC** is hosting a 2009 Annual Statement training class at the West Springfield Retirement Office on Feb. 9, 2010. Administrator S. Hildreth to attend.

**BOARD VOTED** on a motion made by F. Abbondanzio and seconded by C. Clark to approve travel reimbursement. UNANIMOUS

Received PERAC's approval for James Bartus, TFFD, Opt C, date of retirement 12/13/09.

**BOARD VOTED** on a motion made by C. Clark and seconded by F. Abbondanzio to approve retirement benefits. UNANIMOUS

Received PERAC's approval for Sandra Konvelski, GMR, Ordinary Disability Retirement, Opt A, date of retirement 9/15/09.

**BOARD VOTED** on a motion made by F. Abbondanzio and seconded by M. Fiske to approve retirement benefits. UNANIMOUS.

**WARRANT:** The bills were approved and Warrant #1 was signed as follows:

Contributory Warrant #1	\$204,949.78
Breakdown: Payroll	140,870.84
Expenses (Admin)	8,580.38
3(8)c payments	55,498.56

The minutes of December 22, 2009 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for February 23, 2010 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:10 P.M.

**APPROVED BY THE BOARD OF RETIREMENT**

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Carolyn Olsen

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David Dion

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Cheryl Clark

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Marianne Fiske

\_\_\_\_\_  
Frank Abbondanzio

Respectfully submitted,

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Shari Hildreth  
Administrator  
Montague Retirement Board