

**Retirement Board Meeting
December 28, 2010
1 PM
Montague Town Hall**

Agenda

1. Leave of Absence: Megan Cloutier, TWN, police officer, had surgery in October and used up all of her available sick and comp time through November 13, 2010. She has been out on unpaid leave since November 14, 2010. The Board of Selectmen has granted her a 3 month leave of absence. Will the Board approve a one month leave of absence?

BOARD VOTE to approve one month creditable service for her leave of absence.

2. New Members
Anne Stuart, TWN, Planning/BOH clerk, 1/3/ 2011
Cynthia Hunter, TWN, dispatcher, 12/27/2010

BOARD VOTE to approve new members.

3. Mass. State Retirement Board is requesting 3 (8) C liability from the Montague Retirement Board for Joyce Hatch when she worked as a substitute teacher at the Gill/Montague Regional School District from 1972 – 6/27/73, she worked a total of 103 days. Ms. Hatch was never a member of the system under the supplementary rules and regulations.

BOARD VOTE to approve and accept 3(8) C liability.

4. Received PERAC approval for Superannuation Retirement Option C, for Patricia Saczawa, TWN with a date of retirement 10/1/10.

BOARD VOTE to approve superannuation retirement.

5. Transfer: Kathern Forte, TWN, 8/30/99 – 6/17/06, 6 years 0 months and 15 days creditable service to the State Retirement System.

BOARD VOTE to approve transfer of creditable service.

NOTICE: IRS has set the 2011 mileage reimbursement rate at .51 per mile.

NOTICE of Retiree Death: Bernard Fournier, GMR, Opt B, no annuity balance, date of death 12/16/10.

NOTICE: PERAC has completed an evaluation on Sandra Konvelski, ORD, OPT A and has determined that she is unable to perform the essential duties of her job. The Board is not required to take any further action at this time.

Next meeting Tuesday January 25, 2011 @ 1:00 PM

Meeting adjourned @ _____

Annual items:
Jan/Feb post COLA hearing
Sept – vote chairman
Oct – Administrator evaluation & compensation, budget for next year, add longevity to admin contract