

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.

Leave of Absence: Megan (Cloutier) Gilbert, TWN, police officer, had surgery in October and used up all of her available sick time 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 creditable service for a one month leave of absence?

BOARD VOTED on a motion made by M. Fiske and seconded by C. Clark to approve creditable service for a one month leave of absence. **UNANIMOUS**

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

BOARD VOTED on a motion made by D. Dion and seconded by F. Abbondanzio to approve new members. **UNANIMOUS**

Mass. State Teachers' Retirement Board is requesting 3 (8) C liability from Montague Retirement Board for Joyce Hatch when she worked as a substitute teacher for 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 VOTED on a motion made by F. Abbondanzio and seconded by D. Dion to approve and accept the 3 (8)C liability. **Motion DENIED. UNANIMOUS**

TRANSFER: Kathern Forte, TWN, 3 years 9 months and 19 days creditable service to State Retirement System.

BOARD VOTED on a motion made by D. Dion and seconded by C. Clark to approve transfer of creditable service. **UNANIMOUS**

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.

WARRANT: The bills were approved and Warrant #12 was signed as follows:

Contributory Warrant #12	\$ 193,822.75
Breakdown: Payroll	141,516.67
Expenses (Admin)	4,171.16
Travel	33.08
Transfer/Refunds	48,101.84

The minutes of November 18, 2010 were signed into the record.

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

The next regular monthly meeting is scheduled for January 25, 2011 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

Carolyn Olsen

David Dion

Cheryl Clark

Marianne Fiske

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board

Documents Reviewed:
PERAC Correspondence
Transfer/Refund
Warrant # 12(2010)
Minutes of 11/18/26/10