

Retirement Board Meeting
January 25, 2011
1 PM
Montague Town Hall
Agenda

1. New Member: Brenda Gravelle, GMRSD, cafeteria asst., 1/10/11

BOARD VOTE to approve new member.

2. Leave of Absence: Leon Laster, TWN, police officer, has been out on paid leave since November 12, 2010 and has used up all of his available sick and comp time through January 1, 2011. He has been out on unpaid leave since January 1, 2011. The Board of Selectmen has granted him 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 his leave of absence.

3. The purpose of this public meeting is for the Retirement Board to consider granting a cost of living adjustment (COLA) to retirees pursuant to G.L. Chapter 32, 103 (i), and to determine the amount of the increased COLA, up to a 3% maximum.

BOARD VOTED to grant a% (3% maximum) COLA effective 7/1/2011, for retirees retired prior to 7/1/10 and payable on 7/31/2011 pursuant to section 103 (i).
(section 103 (i)= maximum of 3%)

BOARD VOTE to approve COLA

4. Received PERAC approval for Superannuation Retirement option A, for Sandra Guilbault, with a date of retirement 12/3/10.

BOARD VOTE to approve superannuation retirement.

5. INCLEMENT WEATHER: The Administrator was on vacation the week of 12/26-1/1. The Town Hall was closed on Dec. 27, 2010 due to inclement weather. If the Town Hall is closed when the Administrator is on vacation, should she still have to use a vacation day or may time off be granted for the snow day?

BOARD VOTE to approve the snow day.

6. PERAC Annual Statement Review will be held Feb. 17, 2011 at the Municipal Bldg in West Springfield. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel reimbursement

7. Transfer: Darby Chagnon, WPCF, 3 years 2 months and 22 days creditable service transferred to Franklin Regional Retirement System.

BOARD VOTE to approve transfer of creditable service.

8. Transfer: Catherine Marcum, GMRSD, 2 years 3 months and 8 days creditable service transferred to Greenfield Retirement System.

BOARD VOTE to approve transfer of creditable service.

Next meeting Tuesday February 22, 2011 @ 1:00 PM

Meeting adjourned @ _____