

**Retirement Board Meeting**  
**March 22, 2011**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. New Member: Lynda Rothenheber, GMR, paraprofessional, 1/31/11  
Eric Meals, WPCF, operator, 2/25/11  
Aaron Barrett, GMR, paraprofessional, 2/7/11

BOARD VOTE to approve new members.

2. Call Firefighter: Brian McCarthy was appointed a call firefighter 11/13/2005 and remained on the call force until his appointment as a full time firefighter on 11/30/2009. He also worked for GMRSD from 4/11/05-3/2/06 and then as a part time police officer for the Town from 3/27/09 until his appointment. Will the Board vote to approve his Call Force time as an additional 3 years 23 days of creditable service from 3/3/06-3/26/09?

BOARD VOTE to approve Call Force creditable service.

3. Received PERAC approval for Superannuation Retirement for Lynn O'Riley, GMRSD, Opt A, date of retirement January 30, 2011.

BOARD VOTE to approve superannuation retirement benefits.

4. Sign Annual Statement to submit to PERAC

NOTICE: Harry Seagar, MHA has withdrawn paperwork for Accidental Disability Retirement.

NOTICE of Retiree Death: Jeannette Gray, GMRSD, Opt B (no annuity balance), date of death 3/13/11.

Next meeting Tuesday April 26, 2011 @ 1:00 PM

Meeting adjourned @ \_\_\_\_\_