

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

Retirement Board Members Present: Carolyn Olsen, Cheryl Clark, Frank Abbondanzio and David Dion. Marianne Fiske was absent due to illness.

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #02 dated February 29, 2012

Payroll	\$163,363.21
3(8)C payments	\$ 52,047.43
Expenses	\$ 2,991.49
Travel	\$ 83.81
Total Warrant	\$218,485.94

New Member

Andrea Ociesa Sears, GMR, paraprofessional, 1/25/2012

Retirement Board Moved:

To accept new member Sears.

Vote: 4 In Favor 0 Opposed 0 Abstained

5th Member

C. Olsen nominated M. Fiske as the 5th member, seconded by F. Abbondanzio.

Retirement Board Moved:

To reappoint M. Fiske as the 5th member of the Board.

Vote: 4 In Favor 0 Opposed 0 Abstained

List of Documents and Exhibits

1. Minutes of December 28, 2011
2. Warrant #2

Next Meeting

March 27 at 1:00 PM

Adjourned 1:05PM

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

David Dion

Cheryl Clark

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board