

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

Retirement Board Members Present: Carolyn Olsen, Marianne Fiske and Cheryl Clark.
David Dion and Frank Abbondanzio were absent.

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #12 dated December 31, 2012

| | |
|-------------------|--------------|
| Payroll | \$164,769.15 |
| Refund | \$ 304.35 |
| Service Agreement | \$ 400.00 |
| Expenses | \$ 3,904.34 |
| Total Warrant | \$169,377.84 |

New Members: Joshua Hoffman, TWN, police, 11/29/12
Daniel Barile, GMR, paraprofessional, 12/3/12
Jimena Cabezas De Pareja, paraprofessional, 12/3/12
Edward Wilkins, GMR, facilities manager, 12/3/12

Retirement Board Voted:

To approve Joshua Hoffman, Daniel Barile, Jimena Caezas De Pareja and Edward Wilkins as new members of the retirement system.

Vote: 3_In Favor 0_Opposed 0_Abstained

Buy Back: Gail Pizze, GMR, custodian, has requested information to buy back time that she worked part time at the school before being hired full time from 1992-1993 for a total of 1 year 0 months and 14 days of creditable service.

Retirement Board Voted:

To approve the buy back of creditable service for Gail Pizzo for a total of 1 year 0 months and 14 days.

Vote: 3_In Favor 0_Opposed 0_Abstained

Superannuation Retirement Application received for:

Carol Lafleur, GMR, date of retirement 1/2/2013

Retirement Board Voted:

To accept the retirement application for Carol Lafleur.

Vote: 3_In Favor 0_Opposed 0_Abstained

List of Documents and Exhibits

1. Minutes of November 27, 2012
2. Warrant #12
3. Financial report – Trial Balance

Next Meeting

January 22 at 1:00 PM

Adjourned 12:02 PM

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

Marianne Fiske

Cheryl Clark

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board