

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

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

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #2 dated February 28, 2013

Payroll	\$171,067.72
3(8)C pyt	\$ 15,875.15
Transfer	\$ 11,602.88
Travel	\$ 60.61
Expenses	\$ 3,071.71
Total Warrant	\$201,678.07

New Members: Brandon Breault, TFFD, water dept. 1/14/13
Sonya Conway, GMR, paraprofessional, 1/14/13
Lisbeth Kuerzel, GMR paraprofessional, 2/4/13

Retirement Board Voted:

To approve Brandon Breault, Sonya Conway and Lisbeth Kuerzel as new members of the retirement system.

Vote: 5 In Favor 0 Opposed 0 Abstained

Upcoming Election: Mr. Dion's term expires 5/30/13. There will be an election conducted by mail with ballots due by Thursday May 30, 2013 to fill the term of 5/31/13-5/30/16. The notice of election will be mailed to each retiree with the February payroll, and the notice will be posted in all units as well as publicized in The Recorder. Nomination papers will be available February 28, 2013 and are due back April 15, 2013.

Retirement Board Voted:

To elect Shari Hildreth as the election officer.

Vote: 5 In Favor 0 Opposed 0 Abstained

Transfer: Joanne Wallace, GMR, 5 years 8 months 27 days creditable service transferred to Franklin Regional Retirement System.

Retirement Board Voted:

To approve transfer of creditable service for Joanne Wallace.

Vote: 5 In Favor 0 Opposed 0 Abstained

NOTICE of Survivor Benefit: William Klaus, spouse of Susan (deceased member) has elected to receive the survivor benefit.

List of Documents and Exhibits

1. Minutes of January 22, 2013
2. Warrant #2
3. Financial report – Trial Balance

Next Meeting

February 19 at 1:00 PM

Adjourned 1:05 PM

APPROVED BY THE BOARD OF RETIREMENT

David Dion

Marianne Fiske

Cheryl Clark

Frank Abbondanzio

Carolyn Olsen

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board