

**Meeting Location:** 1 Avenue A, Turners Falls MA

**Called to Order:** 1:00 PM

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

**Retirement Board Staff Present:** Administrator Shari Hildreth

**Warrant**

Contributory Retirement Warrant #9 dated September 30, 2013

Payroll	\$175,486.47
Education	\$ 360.00
Expenses	\$ 4,161.26
Total Warrant	\$180,007.73

**New Members:** Frances Scarcello, GMR, paraprofessional, 8/26/2013  
William Mercier, GMR, paraprofessional, 9/9/13

**Retirement Board Voted:**

To approve new members Frances Scarcello and William Mercier.

Vote: 5 In Favor 0 Opposed 0 Abstained

**Nomination for Retirement Board Chairperson**

C. Clark nominated D. Dion as chairperson, seconded by F. Abbondanzio effective September 25, 2013.

**Retirement Board Moved:**

To elect D. Dion as the chairperson of the Board effective September 25, 2013.

Vote: 4 In Favor 0 Opposed 1 Abstained

**MACRS Fall Conference** will be held October 7-9, 2013 at the Sheraton in Springfield, MA. Administrator S. Hildreth, C. Olsen and C. Clark to attend.

**Retirement Board Voted:**

To approve travel reimbursement for anyone attending the conference.

Vote: 5 In Favor 0 Opposed 0 Abstained

Retirement Board also discussed that since there are Continuing Education Credits earned for attending the conference, that M. Fiske will be registered by the Montague Retirement System a board member for future conferences.

**Superannuation retirement applications received for:**

Susan SanSoucie, TWN, Librarian, date of retirement 11/9/13

Nancy Holmes, TFFD, secretary, date of retirement 11/21/13.

**Retirement Board Moved:**

To accept retirement applications for Susan SanSoucie and Nancy Holmes.

Vote: 5 In Favor    0 Opposed    0 Abstained

Notice: PERAC Memo #23/2013 – IRS Determination letters will be expiring Jan. 31, 2014, PERAC will be working with Ice Miller again to determine the filing process for the local boards to submit the necessary information.

**List of Documents and Exhibits**

1. Minutes of August 24, 2013
2. Warrant #9

**Next Meeting**

October 29 at 1:00 PM

Adjourned 1:10 PM

**APPROVED BY THE BOARD OF RETIREMENT**

\_\_\_\_\_  
Carolyn Olsen

\_\_\_\_\_  
David Dion

\_\_\_\_\_  
Cheryl Clark

\_\_\_\_\_  
Frank Abbondanzio

\_\_\_\_\_  
Marianne Fiske

Respectfully submitted,

\_\_\_\_\_  
Shari Hildreth  
Administrator  
Montague Retirement Board