

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

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

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #5 dated May 31, 2014

Payroll	\$178,937.84
Travel	\$ 1,038.84
Expenses	\$ 5,352.15
Total Warrant	\$185,328.83

New Members: Linda Croteau, GMR, paraprofessional, 3/14/14
Lynne Heath, GMR, custodian, 4/3/14

Retirement Board Voted:

To approve Linda Croteau and Lynne Heath as new members.
Vote: 5 In Favor 0 Opposed 0 Abstained

3(8)C Liability: Gary Mangion, member of Mass. Teachers' would like to buy back time when he worked as a substitute teacher at the Gill/Montague School District from 3/4/70-6/30/71.

Retirement Board Voted:

To approve 3(8)C liability for Gary Mangion.
Vote: 0 In Favor 5 Opposed 0 Abstained

MACRS Spring Conference will be held June 1-4, 2014 at the Resort and Conference Center in Hyannis.

Retirement Board Voted:

To approve travel reimbursement for anyone attending the conference.
Vote: 5 In Favor 0 Opposed 0 Abstained

Administrator S Hildreth will be on vacation June 19-23, 2014

List of Documents and Exhibits

1. Minutes of April 22, 2014
2. Warrant #5
3. Financial reports for March and April 2014

Next Meeting

June 25 at 1:00 PM

Adjourned 1:05 PM

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

Marianne Fiske

Cheryl Clark

Frank Abbondanzio

David Dion

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board