

**Retirement Board Meeting**  
**September 23, 2014**  
**1 PM**  
**Montague Town Hall**

**Agenda**

1. **New Members:** Lisa Kucenski, GMR, SPED admin assistant, 8/28/14  
Lee Ann LaRue, GMR, paraprofessional, 9/4/14  
Matthew Brown, GMR, paraprofessional,  
Jeffrey Weimer, GMR,  
Joshua Bassett, TWN, truck driver/laborer, 9/8/14  
Michele Esposito, TWN, truck driver/laborer, 9/22/14

BOARD VOTE to approve new members.

2. **Nominations for Retirement Board Chairperson**

Next meeting Tuesday, October \_\_\_\_28\_\_\_\_, 2014 @ 1:00 PM

Financial reports for August 2014

Meeting adjourned @ \_\_\_\_\_

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year