

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 were present.

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #9 dated September 30, 2014

| | |
|---------------|---------------|
| Payroll | \$ 182,630.22 |
| Refunds | \$ 10,964.59 |
| Transfer | \$ 31,060.45 |
| Education | \$ 810.00 |
| Expenses | \$ 6,257.59 |
| Travel | \$ 176.45 |
| Total Warrant | \$ 231,899.30 |

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

Retirement Board Voted:

To approve new members.

Vote: 5 In Favor 0 Opposed 0 Abstained

Nominations for Retirement Board Chairperson

F Abbondanzio nominated D Dion to continue – seconded by C Clark.

Retirement Board Voted:

To re-elect D Dion as Chairperson.

Vote: 4 In Favor 0 Opposed 0 Abstained

List of Documents and Exhibits

1. Minutes of August 26, 2014
2. Warrant #9
3. Financial Statements for August 2014

Next Meeting

October 28 at 1:00 PM

Adjourned 1:05 PM

APPROVED BY THE BOARD OF RETIREMENT

David Dion

Carolyn Olsen

Marianne Fiske

Cheryl Clark

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board