

**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 #6 dated June 30, 2015

Payroll	\$ 185,648.71
Travel	\$ 495.87
Transfer/Refund	\$ 18,210.10
Expenses	\$ 6,444.55
Total Warrant	\$ 210,799.23

**3(8) C Liability:** Patricia Marks-Sund, is a member of Mass Teachers' Retirement System and would like to buy back time from when she worked as a tutor for the GMRSD from 3/1996-6/1996. She was never a member of the system and deductions were never withheld.

**Retirement Board Voted:**

To approve 3(8) C liability upon deposit of funds.

Vote: 0 In Favor      5 Opposed      0 Abstained

**3(8) C Liability:** Linda Lang, is now a member of the Franklin Regional Retirement System and would like to buy back previously refunded time from when she worked for the GMRSD as a paraprofessional from 8/26/02-6/16/03, 9 months 20 days creditable service.

**Retirement Board Voted:**

To approve 3(8) C liability for Linda Lang upon redeposit of funds for 9 months 20 days creditable service.

Vote: 5 In Favor      0 Opposed      0 Abstained

**3(8) C Liability:** Transfer Joseph Dodge, TWN, highway to State Retirement System, 8/25/08-8/7/14, 5 years 11 month 13 days creditable service.

**Retirement Board Voted:**

To approve 3(8)C liability for Joseph Dodge, 5 years 11 month 13 days creditable service.

Vote: 5 In Favor      0 Opposed      0 Abstained

**Notice of Member in Service Death:** Nancy Andrews, GMR, date of death 5/30/15, awaiting paperwork from the beneficiary.

**List of Documents and Exhibits**

1. Warrant #6
2. Financial Statements for May 2015

**Next Meeting**

July 28 at 1:00 PM

Adjourned 1:05 PM

**APPROVED BY THE BOARD OF RETIREMENT**

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David Dion

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Carolyn Olsen

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Marianne Fiske

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Cheryl Clark

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Frank Abbondanzio

Respectfully submitted,

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Shari Hildreth  
Administrator  
Montague Retirement Board