

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

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

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #8 dated August 31, 2015

Payroll	\$ 190,236.96
Audit	\$ 3,000.00
Expenses	\$ 8,899.67
Total Warrant	\$ 199,136.63

New Members: David Guzman, GMR, custodian, 6/29/15
 Jennifer Audley, GMR, Program Coordinator, 7/27/15

Retirement Board Voted:

To approve new members David Guzman and Jennifer Audley.
Vote: 4 In Favor 0 Opposed 0 Abstained

MACRS Fall Conference will be held October 5-7, 2015 at the Sheraton Springfield. Please let Administrator S Hildreth know if you plan on attending so you can be registered.

Retirement Board Voted:

To approve travel and meal reimbursement for anyone attending the conference.
Vote: 4 In Favor 0 Opposed 0 Abstained

Notice: PERAC has sent out the quarterly Education report for Board members', please review our credits to make sure you have been correctly credited for all courses you've attended.

Discussion: Board member Frank Abbondanzio has notified the Board that he will be on medical leave starting this week through the end of the 2015.

List of Documents and Exhibits

1. Warrant #8
2. Financial Statements for July 2015

Next Meeting

September 22 at 1:00 PM

Adjourned 1:30 PM

APPROVED BY THE BOARD OF RETIREMENT

David Dion

Carolyn Olsen

Cheryl Clark

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board