

**Retirement Board Meeting**  
**September 22, 2015**  
1 PM  
**Montague Town Hall**

**Agenda**

1. **New Members:** Rebecca Zuklie, GMR, paraprofessional, 8/26/15

BOARD VOTE to approve new members.

2. Nominations for Retirement Board Chairperson.

BOARD VOTE to approve chairperson.

3. 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 the conference.

BOARD VOTE to approve travel and meal reimbursement for all attending the conference.

NOTICE of Survivor Death – Anna Sabato (survivor) date of death 9/9/15

Next meeting Tuesday, October \_\_ 22 or 27\_\_\_\_, 2015 @ **1:00 PM**

Financial reports for August 2015

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