

**Retirement Board Meeting
July 25, 2016
9 AM
Montague Town Hall
Retirement Office, 1st Floor
Agenda**

1. Minutes of June 28, 2016 meeting for review and approval.

BOARD VOTE to approve minutes of June 28, 2016.

2. Warrant

Contributory Retirement Warrant #7 dated July 31, 2016:

BOARD VOTE to approve July 2016 Warrant #7

3. New Members: Mark Nelson, Jr., DPW, Maintenance, effective 7/18/2016
 Christopher Mason, TFFD, Firefighter, effective 7/1/2016
 C. Walker Korby, TFFD, Firefighter, effective 7/1/2016
 Nicholas Cogswell, TFFD, Firefighter, effective 7/1/2016
 Rebecca Walsh, DPW, Custodian, effective 7/12/2016

BOARD VOTE to approve new members.

4. Superannuation application received for: Mary Lynne Brown, GMR, date of retirement 8/19/16.

BOARD VOTE to approve superannuation application for Mary Lynne Brown, 8/19/16.

5. Superannuation application received for: Robert Escott, Jr. TFFD, date of retirement 8/27/16.

BOARD VOTE to approve superannuation application for Robert Escott,Jr., 8/27/16.

6. Superannuation application received for: Nancy Marchacos, GMR, Para, date of retirement 8/1/2016.

BOARD VOTE to approve superannuation application for Nancy Marchacos, 8/1/2016.

7. 3(8)C Liability & Transfer: Kyle J. Whalley – Montague PD, 1/2/2014 – 4/27/2016, to Chicopee Contributory Retirement System, 2 years, 3 months, 25 days creditable service.

BOARD VOTE to accept 3(8)(c) liability for Kyle Whalley.

8. Correction of 3(8)c Liability: At the June 28, 2016 meeting of the Montague Retirement Board, a 3(8)c liability for Jessica McDowell, GMR, 8/30/2004 – 8/22/2007, of 3 years, 0 months, 8 days, was approved if she buys back her creditable service, as she is now a member of the Greenfield Retirement System. There was a calculation error, discovered before sending any 3(8)c information to Greenfield. The correct 3(8)c liability should be 2 years, 11 months, and 23 days. Administrator Deb Underhill apologizes for the error.

BOARD VOTE to correct 3(8)c liability for Jessica McDowell to 2 years, 11 months and 23 days.

9. NOTICE of Retiree Death: Dennis Choleva, TWN, date of death 7/11/16.

10. Topics not anticipated in the 48 hour posting requirements.

Next meeting: **Tuesday, August 23, 2016 @ 1:00 PM**