

Retirement Board Meeting
April 23, 2019
9:30 AM
Montague Town Hall - 1st Floor
Agenda

1. **Minutes** of March 26, 2019 meeting for review and approval.

BOARD MOVE to approve minutes of March 26, 2019 meeting.

2. **Contributory Retirement Warrant:** approve April 2019 Warrant #4, dated April 30, 2019.

BOARD MOVE to approve April 2019 Warrant #4 dated April 30, 2019.

3. **New Members:** Approve new member applications.

BOARD MOVE to approve new member applications.

4. **Refunds:** Approve Annuity Savings withdrawals.

BOARD MOVE to approve Annuity Savings withdrawals.

5. **Transfers:** Approve Annuity Savings transfers and creditable service liability to other Retirement Boards.

BOARD MOVE to approve Annuity Savings transfers and creditable service liability.

6. **Travel:** Approve conference fees and travel expenses for the MACRS conference in Hyannis, MA, June 1-5, 2019.

BOARD MOVE to approve conference fees and travel expenses for the MACRS conference in Hyannis, MA, June 1-5, 2019.

7. **3rd Board Member Election:** It is hereby determined that David Dion was the only candidate nominated for the Third Member of the Montague Retirement Board. The board to vote to declare David Dion to be elected to the Montague Retirement Board and no election shall take place. His term will commence May 31, 2019 and expire on May 30, 2022

BOARD MOVE to declare David Dion as the elected Third Member of the Board.

Topics not anticipated covered in the 48 hour posting requirement.

Next meeting: Tuesday May 28, 2019 at 9:30 am.

Annual items:
Jan/Feb - Post COLA hearing
Sept – Vote chairman
Oct – Administrator evaluation & compensation, stipends, budget for next year
Nov – Budget approval