

**Retirement Board Meeting  
Town Hall – via Zoom  
Tuesday February 28, 2023  
9:00 AM**

**Retirement Montague is inviting you to a scheduled Zoom meeting.  
Time: Feb 28, 2023 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/83033798353>**

**Meeting ID: 830 3379 8353  
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+1 646 558 8656 US (New York)  
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## **AGENDA**

- 1. Chairperson calls the meeting to order and takes roll call attendance.**
- 2. Minutes:** January 31, 2022 Retirement Board meeting minutes for review and approval.  

**BOARD MOVE** to approve the minutes of the January 31, 2022 Retirement Board meeting.
- 3. Contributory Retirement Warrant:** approve February 2023 Warrant #2, dated February 28, 2023, in the amount of \$360,636.90.  

**BOARD MOVE** to approve February 2023 Warrant #2, dated February 28, 2023, in the amount of \$360,636.90.
- 4. New Members:** approve new members listed below:  

Joshua Estrada, GMRSD, Food Manager, effective 1/3/2023  
Diane Cassady, GMRSD, Custodian, effective 1/17/2023  
Tara McCarthy, GMRSD, Admin Asst., effective 2/13/2023  
Holly Sroka, GMRSD,

**BOARD MOVE** to approve new members listed above.

5. **Partial AS Refund:** approve partial annuity savings refund in the amount of \$29.47 for Michael Johansmeyer, GMRSD, for deductions taken on non-pensionable wages for extra hours and dance chaperone.

**BOARD MOVE** to approve partial annuity savings refund in the amount of \$29.47 for Michael Johansmeyer, GMRSD, for deductions taken on non-pensionable wages for extra hours and dance chaperone.

6. **AS Refund:** approve annuity savings refund for Joanne Palhete, TWN, Custodian, 9/20/2021 – 6/2/2022, 8 months, 12 days, in the amount of \$2,455.92.

**BOARD MOVE** to approve the annuity savings refund for Joanne Palhete, TWN, Custodian, 9/20/2021 – 6/2/2022, 8 months, 12 days, in the amount of \$2,455.92.

7. **AS Transfer:** approve annuity savings transfer to MTRS for Erin Johnson, GMRSD, Psychologist Intern, 9/24/2018 – 6/22/2019, 8 months, 28 days, in the amount of \$1,388.76.

**BOARD MOVE** to approve the annuity savings transfer to MTRS for Erin Johnson, GMRSD, Psychologist Intern, 9/24/2018 – 6/22/2019, 8 months, 28 days, in the amount of \$1,388.76.

8. **AS Transfer:** approve annuity savings transfer to MTRS for David Bulley, GMRSD, 8/24/2009 – 6/17/2010, and 10/17/2010 – 6/21/2013, a total of 3 years, 5 months and 27 days, in the amount of \$8,832.13.

**BOARD MOVE** to approve the annuity savings transfer to MTRS for David Bulley, GMRSD, 8/24/2009 – 6/17/2010, and 10/17/2010 – 6/21/2013, a total of 3 years, 5 months and 27 days, in the amount of \$8,832.13.

9. **Notice of deceased member:** Eileen Fortin, GMRSD, paraprofessional, date of death 2/19/2023. Her son, Jordan Fortin, is her beneficiary. He will be paid the total of her accumulated deductions on 3/31/2023 as we are waiting to receive her final payroll deductions from the school.

10. **Notice:** Montague Retirement System has been awarded the 2023 Cybersecurity Awareness Grant Program. This program delivers to the end-user an initial and final assessment, cybersecurity training, and threat simulation, administered by EOTSS and Proofpoint (cybersecurity vendor).

**Topics not anticipated covered in the 48 hour posting requirement.**

**Upcoming Meetings:**                    **Tuesday, March 28, 2023 at 9AM via Zoom**  
   **Tuesday, April 25, 2023 at 9AM**

**Meeting Materials:**  
Agenda, February 28, 2023  
February 28, 2023 Warrant, with associated documents  
January 31, 2022 Minutes  
Municipal Cybersecurity Awareness Grant Award Letter  
Q4 2022 PRIM Quarterly Update