

**Retirement Board Meeting
Town Hall – via Zoom
Tuesday April 23, 2024
9:00 AM**

**Montague Retirement Board is inviting you to a scheduled Zoom meeting.
Time: Apr 23, 2024 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82507016837>
Meeting ID: 825 0701 6837**

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Find your local number: <https://us02web.zoom.us/u/kdqO4CNtQA>

AGENDA

- 1. Chairperson calls the meeting to order, announces that the meeting is being recorded, and takes roll call attendance.**
- 2. Minutes:** March 26, 2024 Retirement Board meeting minutes for review and approval.

BOARD MOVE to approve the minutes of the March 26, 2024 Retirement Board meeting.

- 3. Contributory Retirement Warrant:** approve April 2024 Warrant #4, dated April 30, 2024, in the amount of \$347,877.11.

BOARD MOVE to approve the April 2024 Warrant #4, dated April 30, 2024, in the amount of \$347,877.11.

- 4. New Members:** approve new members listed below:

Cameron Velez, TWN, Truck Driver/Laborer, effective 3/26/2024
Mathew Bosworth, TFFD, Probationary Firefighter, effective 3/25/2024
Jamie Carey, TWN, Admin. Asst., Building Dept., effective 4/8/2024

BOARD MOVE to approve new members listed above.

5. **AS Rollover:** Grace McCreary, GMRSD, 4/25/2011 – 6/24/2011, 1 month, 29 days, rollover to Baird Private Wealth Management in the amount of \$502.77.

BOARD MOVE to approve the annuity savings rollover for Grace McCreary, GMRSD, 4/25/2011 – 6/24/2011, 1 month, 29 days, rollover to Baird Private Wealth Management in the amount of \$502.77

6. **Superannuation Retirement:** Thomas Bergeron, TWN, Option C, effective 6/28/2024

BOARD MOVE to approve the Superannuation Retirement for Thomas Bergeron, TWN, Option C, effective 6/28/2024.

7. **MACRS Conference:** The annual MACRS conference will be held June 1-5 at the Emerald Resort & Conference Center in Hyannis, MA. June 1-2 will be Trustee Educational Seminars, and June 3-5 will be the conference.

BOARD MOVE to approve conference fees and travel expenses for Board and Staff to attend the annual MACRS conference in Hyannis, MA from June 1-5, 2024.

8. **Notice:** Attorney Tom Gibson has notified the Board that a settlement in the amount of \$18,940.36, payable to the Montague Retirement Board, has been reached with Leon Laster and his attorney from his 3rd party lawsuit settlement.

9. **Notice:** Administrator Deb Underhill will be taking vacation time the week of 5/6 – 5/9.

10. **Active Member Death:** Sandra Niedzwiedz, GMRSD, date of death 4/10/2024.

11. **Financial Statements:** Board review March financial statements, containing the following documents, if available:

Cash Receipts Report	Bank Statements	Monthly Trial Balance
Cash Disbursement Report	Bank Reconciliation	Y-T-D Trial Balance
Adjustments Report	PRIT Statements	Monthly General Ledger
Supplementary Schedule	PRIT Reconciliation	Y-T-D Budget

Topics not anticipated covered in the 48 hour posting requirement.

**Upcoming Meetings: Tuesday, May 28, 2024 at 9AM via Zoom
Tuesday, June 25, 2024 at 9AM via Zoom**

Meeting Materials:
Agenda, April 23, 2024
April 30, 2024 Warrant, with associated documents
March 26, 2024 Minutes
March 2024 Financial Statements, if available