

**Retirement Board Meeting  
via Zoom  
December 17, 2024  
9:00 AM**

**Retirement Montague is inviting you to a scheduled Zoom meeting.**

**Topic: Montague Retirement Board Meeting**

**Time: Dec 17, 2024 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81355020659>**

**Meeting ID: 813 5502 0659**

**One tap mobile**

**+13052241968,,81355020659# US**

**Dial by your location**

**• +1 646 558 8656 US (New York)**

**• +1 646 931 3860 US**

**Meeting ID: 813 5502 0659**

**Find your local number: <https://us02web.zoom.us/u/kevYU0LVmY>**

## **AGENDA**

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

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

- 3. Contributory Retirement Warrant:** approve the December 2024 Warrant #12, dated December 30, 2024 in the amount of \$370,679.73.

**BOARD MOVE** to approve the December 2024 Warrant #12, dated December 30, 2024 in the amount of \$370.679.73.

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

Mark Horton, GMRSD, Kitchen Lead, effective 12/2/2024

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

5. **Superannuation Retirement:** Carolyn Burke, GMRSD, Option C, effective 1/28/2025.

**BOARD MOVE** to approve Superannuation Retirement for Carolyn Burke, GMRSD, Option C, effective 1/28/2025.

6. **Financial Statements:** Board review November 2024 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, January 28, 2025 at 9AM via Zoom (Steve & David unable to attend)  
Tuesday, February 25, 2025 at 9AM via Zoom**

**Meeting Materials:**  
Agenda, December 31, 2024  
November 26, 2024 Minutes  
December 31, 2024 Warrant #12, with associated documents