

The regular meeting of the Montague Retirement Board, duly posted, was held in the Montague Town Hall Annex on the above date, and came to order at 2:00 PM.

Retirement Board Members Present: Cheryl Clark, Marianne Fiske, Steven Ellis, David Dion, and Angelica Desroches were present.

Retirement Board Staff Present: Ashley Manley, Board Administrator, was present.

Minutes: June 30, 2026 Retirement Board meeting minutes for review and approval.

On a motion made by Marianne Fiske and seconded by Steven Ellis, the Board voted to approve the June 30, 2026 Retirement Board meeting minutes.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches - Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Contributory Retirement Warrant approve the July 2026 Warrant #7 dated July 30, 2026 in the amount of \$430,258.21.

Payroll	\$402,942.63
Expenses	\$ 20,125.80
Refunds	<u>\$ 7,189.78</u>
Total Warrants	\$430,258.21

On a motion made by Marianne Fiske and seconded by David Dion, the Board voted to approve the July 2026 Warrant #7 dated July 30, 2026 in the amount of \$430,258.21.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Contributory Retirement Warrant approve the July 2026 Warrant #7a dated July 30, 2026 in the amount of \$3,000,000.00 transfer to PRIT Fund.

On a motion made by Marianne Fiske and seconded by David Dion, the Board voted to approve the July 2026 Warrant #7a dated July 30, 2026, in the amount of \$3,000,000.00 transfer to PRIT Fund.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

New Members: Board to approve new members listed below:

Christopher Allen, TFFD, Probationary Fire Fighter, effective 6/15/2026
Ashley Manley, RET, Board Administrator, effective 7/20/2026

On a motion made by Marianne Fiske and seconded by Steven Ellis, the Board voted to approve the new members listed above.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

AS Refund: Garry Underwood, GMRSD 7/29/24 – 6/19/26, 1 year, 10 months, 21 days.

On a motion made by Marianne Fiske and seconded by Steven Ellis, the Board voted to approve the AS Refund for Garry Underwood.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Purchase of second computer monitor: Advised a quote had not been requested from Suzor IT yet.

Discussion: What is the price range of a new monitor, Angelica Desroches thought, between \$130-\$220. Steven Ellis asked if the Town possibly had any monitors that were unused. Angelica did not believe so.

On a motion made by Steven Ellis to authorize the purchase of a second monitor from Suzor IT not to exceed \$300 and seconded by Marianne Fiske, the Board voted to approve the purchase of a second monitor from Suzor IT not to exceed \$300.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Board Administrator hours shift. I would like to request to work Monday, Wednesday 8:00 am to 5:30 pm and Tuesday, Thursday 8:00 am to 5:00 pm, still working 35 hours per week. I would also remain flexible to stay late to accommodate members and retirees as needed.

On a motion made by Marianne Fiske and seconded by Angelica Desroches, the Board voted to approve the schedule change for the Board Administrator.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Travel Expense: Approve travel expense for Board & Staff to attend the PERAC administrator training in Northampton on August 19, 2026.

On a motion made by Steven Ellis and seconded by David Dion, the Board voted to approve the travel expense to attend the administrator's training in Northampton on August 19, 2026.

Roll Call Vote: Cheryl Clark - Aye, Angelica Desroches, Aye, Marianne Fiske – Aye, David Dion – Aye, Steven Ellis – Aye

5 in Favor 0 Opposed 0 Abstained

Adjourn: On a motion made by Steven Ellis, seconded by Marianne Fiske, the meeting adjourned at 2:21 PM.

Upcoming Meetings: Tuesday August 25, 2026 at 9AM at Town Hall Annex

Tuesday, September 29, 2026 at 9AM via Zoom

APPROVED BY THE MONTAGUE BOARD OF RETIREMENT

Cheryl Clark, Chairperson

respectfully submitted,

Angelica Desroches

Ashley Manley
Administrator
Montague Retirement Board

David Dion

Steven Ellis

Marianne Fiske

BOARD:
Angelica Desroches ex-officio
Steven Ellis 5/21/2027
David Dion 5/30/2028
Cheryl Clark 12/16/2026
Marianne Fiske 1/31/2027

Meeting Materials:
Agenda July 30, 2026
June 30, 2026 Minutes
July 30, 2026 Warrant #7
May2026 & June 2026 Financial Reports