

Retirement Board Meeting
August 26, 2008
1 PM
Montague Town Hall
Agenda

1. New Members:

Douglas Finn, GMRSD, 7/1/08
Briana Hannum, MHA, secretary, 7/14/08

BOARD VOTE to accept new member.

2. TRANSFER: Martha Rullman, GMR, 4/24/00-7/31/01, 1 year, 3mo and 7 days creditable service, transfer to State Retirement Board.

BOARD VOTE

3. REFUND: Thomas Sturtevant, GMR, paraprofessional, 1/4/05-5/23/05, 4 months and 19 days creditable service.

BOARD VOTE

4. Sandra Konvelski, GMR, Accidental Disability Application, per letter from Robert Wood, her supervisor at the time the injury was sustained, the member was not in performance of the essential duties of her job at the time the injury occurred. The member has also applied for Ordinary Disability Retirement. Based on recommendation from Attorney Gibson, the Board must deny the ADR as a matter of law and move forward with the ODR.

BOARD VOTE

5. MACRS Annual Fall Conference will be held October 19 -22, 2008 @ the Springfield Sheraton. Please let Administrator S. Hildreth know if you plan on attending. Approve travel reimbursement for anyone attending.

BOARD VOTE

6. Upcoming election: Mr. Parent's term expires 12/16/08. There will be an election December 10, 2008 to fill the term of 12/17/08-12/16/2011. The notice of election will be mailed to each retiree with the August payroll, and the notice will be posted in all units as well as publicized in The Recorder. Nomination papers will be available September 8, 2008 and are due back October 23, 2008. The Retirement Office will be the polling place on 12/10/08 from 8:30 AM to 6:30 PM. Board vote to determine an election officer.

BOARD VOTE

7. Received PERAC's approval for Superannuation retirement for JoAnn Greenleaf, ASSR, Option B, with a retirement date of June 30, 2008.

BOARD VOTE

8. Beginning the week of Sept. 2, Administrator S. Hildreth will begin a free trial version of the PTG software program, running parallel systems for approximately 3 months or until the end of the year. The Board has also received the annual software support invoice for Tyler, but since a trial version of PTG is running, should the Board pay for only 1/2 of the invoice due through the end of the year, when Administrator S. Hildreth will make a decision on which program to continue with?

BOARD VOTE

Next meeting Tuesday September 23, 2008 @ 1:00 PM

Meeting adjourned @ _____