

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:00 P.M. Members Carolyn Olsen, David Dion, Cheryl Clark, Frank Abbondanzio and Marianne Fiske were present. Administrator Shari Hildreth was also present.

It is hereby determined that David Dion was the only candidate nominated for the Third Member of the Montague Retirement Board. A vote is needed to declare Mr. Dion to be elected to the Montague Retirement Board and no election shall take place. His term will commence May 31, 2010

**BOARD VOTED** on a motion made by C. Clark and seconded by F. Abbondanzio to declare Mr. Dion as the elected Third Member of the Board. 4 Yes votes, 1 Abstained

MACRS Spring Conference will be June 6-9, 2010 with a training session for new staff or board members June 5-6, 2010. Administrator S. Hildreth will be attending, along with C. Olsen, D. Dion, M. Fiske and F. Abbondanzio.

**BOARD VOTED** on a motion made by C. Clark and seconded by D. Dion to approve travel, meal and accommodation reimbursement for anyone attending. **UNANIMOUS**

Received PERAC's approval for superannuation retirement for Alan Foster, TWN, Opt A, date of retirement 4/1/2010.

**BOARD VOTED** on a motion made by M. Fiske and seconded by F. Abbondanzio to approve retirement benefits. **UNANIMOUS**

Massachusetts State Retirement Board is requesting 3(8) c liability from the Montague Retirement Board for Carol Smith when she worked 6 hours a week in the Gill/Montague Regional School District as a Librarian/paraprofessional from 9/17-92 – 7/27/96 and a tutor with varying hours. Ms. Smith was never a member of the Montague Retirement Board under the supplementary rules for regulation.

**BOARD VOTED** on a motion made by M. Fiske and seconded by F. Abbondanzio to accept any liability. **Motion Defeated – UNANIMOUS**

Administrator's Meeting, Friday, May 14<sup>th</sup> in Lee, MA. Administrator S. Hildreth to attend.

**BOARD VOTED** on a motion made by D. Dion and seconded by F. Abbondanzio to approved travel and meal reimbursement. **UNANIMOUS**

**FYI:** Retiree Evaluation completed by PERAC on Geraldine Voudren, it has been determined that she is unable to perform the essential duties of her job. No further action required by the Board.

**NOTICE OF RETIREE DEATH:** Joanne Wrigley, MHA, Opt A, date of death 4/21/2010.

**WARRANT:** The bills were approved and Warrant #4 was signed as follows:

Contributory Warrant #4	\$163,825.68
Breakdown: Payroll	136,960.68
Expenses (Admin)	5,777.72
Refund	21,087.28

The minutes of March 23, 2010 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for May 25, 2010 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:05 P.M.

**APPROVED BY THE BOARD OF RETIREMENT**

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Carolyn Olsen

\_\_\_\_\_  
David Dion

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Cheryl Clark

\_\_\_\_\_  
Marianne Fiske

\_\_\_\_\_  
Frank Abbondanzio

Respectfully submitted,

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Shari Hildreth  
Administrator  
Montague Retirement Board