

**Hampden County Regional Retirement Board Agenda Meeting on Wednesday, March 2, 2022 @ 10:00 A.M. The meeting will be conducted remotely via Zoom Please see the end of the Agenda for the Zoom meeting I**

REC'D  
 CLERK  
 FEB 28 AM 9:49  
 2022

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes of the meeting held on 1/13/2022

Agenda Item #2 **WARRANTS: -** Vote to reaffirm of the following warrants issued February 28,  
 #08 Salary 1-4  
 Overtime  
 #09 Board Member's Compensation  
 #10 Transfers to Other Systems  
 #11 Refunds of Member's Accounts  
 #12 Monthly Expenses  
 #13 Investment Expenses  
 #14 A Monthly Retirement Allowances  
 #14 B Monthly Retirement Allowances  
 #14 C 3 (8) (C)

Agenda Item #3 **BALANCES: 01/31/2022 Reconciled Balances**  
**PEOPLES BANK: -** Vote to accept reconciled balances on the following:  
 Money market Account  
 Checking Account

Agenda Item #4 **TRANSFER: -** Vote to reaffirm transfer amount for Warrants  
 A. **Needed for warrants:**  
 B. **Transfer for warrants: 02/23/2022**  
 From Peoples Bank Account  
 Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to approve the following New Retirement  
**SUPERANNUATION -**

| <u>Name</u>        | <u>Unit</u> | <u>Effective</u> | <u>Annuity</u> |
|--------------------|-------------|------------------|----------------|
| FERIOLI, Alexis    | Agawam      | 11/30/2021       | \$ 18,917.28   |
|                    |             | Beneficiary      | \$ 12,611.52   |
| TRANGHESE, Corinne | East Long   | 12/3/2021        | \$ 5,469.48    |
|                    |             | Beneficiary      | \$ 3,646.32    |
| MARKHAM, Cheryl    | Hamp/Wilb   | 11/30/2021       | \$ 5,022.72    |
|                    |             | Beneficiary      | \$ 3,348.48    |
| SULLIVAN, Thomas   | Wilbraham   | 12/17/2021       | \$ 15,145.20   |

**ink**

December 30, 2021 and

2022

\$ 23,326.73

\$ 2,644.65

\$ 2,583.33

\$ 354,740.93

\$ 19,116.08

\$ 73,161.88

\$ -

\$4,028,490.96

\$ 81,073.79

\$ 89,721.55

\$4,109,141.08

\$3,218,989.00

\$4,648,888.52

\$4,675,000.00

Allowances

Pension

Total

\$ 45,147.96

\$ 64,065.24

\$ 30,098.64

\$ 42,710.16

\$ 6,250.68

\$ 11,720.16

\$ 4,167.12

\$ 7,813.44

\$ 17,328.60

\$ 22,351.32

\$ 11,552.40

\$ 14,900.88

\$ 15,012.60

\$ 61,059.00

Beneficiary \$ 10,096.80

Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications

| <u>Name</u>    | <u>Unit</u> | <u>Date</u> | <u>Group</u> |
|----------------|-------------|-------------|--------------|
| MEUNIER, Susan | Agawam      | 2/16/2022   | 1            |
| MAJKA, David   | Palmer      | 2/28/2022   | 1            |

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for January :

Agenda Item #8 **NOTICES OF INJURY** Vote to accept and file newly received injury no

| <u>Name</u> | <u>Unit</u> | <u>Department</u> |
|-------------|-------------|-------------------|
|-------------|-------------|-------------------|

Agenda Item #9 **NEW MEMBERS: -** Vote to accept and file the following new mem

| <u>Unit/Name</u>     | <u>Group</u> |
|----------------------|--------------|
| <b><u>AGAWAM</u></b> |              |
| ABLONITIS, Alexander | 4            |
| BACHTA, Jeri Ann     | 1            |
| BALBONI, Karen       | 1            |
| BRASHIER, Ethan      | 1            |
| CARMEL, John         | 4            |
| CONKLIN, William     | 4            |
| DE CARO, Giovanna    | 1            |
| DELAROCHE, Aaron     | 1            |
| GONET, Michael       | 4            |
| GREESON, Emily       | 1            |
| HANCHETT, Nicholas   | 4            |
| JHA, Swati           | 1            |
| KENNEDY, Lauren      | 1            |
| KOSNICKI, Shawne     | 1            |
| KUMARI, Sabita       | 1            |
| LAFLEUR, Chloe       | 1            |
| LAMBOUSES, George    | 1            |
| LAVALLEY, AMY        | 1            |
| MACCANNELL, Deborah  | 1            |
| MATLAND, Michelle    | 1            |
| MAZZA, Andrew        | 1            |
| PARZICH, Cheryl      | 1            |
| PATRINO, Natalie     | 1            |
| PEABODY, Nikita      | 1            |
| PEREZ, Rafael        | 1            |
| PERRY, Michael       | 1            |
| ROBBINS, Tyler       | 1            |
| ROLLAND, Melissa     | 1            |
| ROTH, Alexis         | 1            |
| ROY, Faith           | 1            |
| RUSSO, Anthony       | 1            |

\$ 30,609.12      \$ 40,705.92

for Retirement

| <u>Age</u> | <u>Service</u> |
|------------|----------------|
| 66-03      | 22-05          |
| 61-06      | 38-04          |

31, 2022

for the following:

Injury Date

for applications:

Start Date

- 10/25/2021
- 9/7/2021
- 10/12/2021
- 10/18/2021
- 9/27/2021
- 9/27/2021
- 10/25/2021
- 8/26/2021
- 10/25/2021
- 9/1/2021
- 10/25/2021
- 11/18/2021
- 1/18/2022
- 9/27/2021
- 10/4/2021
- 9/7/2021
- 1/19/2022
- 12/13/2021
- 11/10/2021
- 8/26/2021
- 1/3/2022
- 11/1/2021
- 12/6/2021
- 10/18/2021
- 9/20/2021
- 1/21/2022
- 9/1/2021
- 8/30/2021
- 11/15/2021
- 12/13/2021
- 1/3/2022

|                                 |   |
|---------------------------------|---|
| SENG, VY                        | 1 |
| SESLAR, Lauren                  | 1 |
| SOLIVAN, Veronica               | 1 |
| STEVENS, Dawn                   | 1 |
| TRITT, James                    | 1 |
| WALKER, Carmen                  | 1 |
| ZAWADZKI, Melissa               | 1 |
| ZHIRNOV, Andrey                 | 4 |
| <b><u>BLANDFORD</u></b>         |   |
| HULTAY, Raymond                 | 1 |
| <b><u>EAST LONGMEADOW</u></b>   |   |
| GRIFFIN, Albert                 | 1 |
| BRACKMAN, Liam                  | 1 |
| LEFFERTS, Allen                 | 1 |
| LIZOTTE, Christopher            | 1 |
| OTTOSON, Nicholas               | 4 |
| SPENCER, Tammy                  | 1 |
| SUCKAU, Renee                   | 1 |
| <b><u>HAMPDEN</u></b>           |   |
| BERTRAND, Nicholas              | 4 |
| <b><u>HAMPDEN/WILBRAHAM</u></b> |   |
| LEARNED, Christina              | 1 |
| LOCICERO, Allie                 | 1 |
| LOTHIAN, Lindsey                | 1 |
| MONTEIRO, Ryan                  | 1 |
| MORRIS, Lori                    | 1 |
| <b><u>LONGMEADOW</u></b>        |   |
| ALMEIDA, Frederic               | 4 |
| EMERY, Talia                    | 1 |
| EMMA, Tammy                     | 1 |
| GALLUCCI, Shari                 | 1 |
| LAPIERRE, Stephanie             | 1 |
| LINNELL, Chandra                | 1 |
| MACKAY, Robert                  | 1 |
| MAGGI, HOLLY                    | 1 |
| MAJOR, Killian                  | 1 |
| SOUSA, Sandra                   | 1 |
| SUSE, Mark                      | 1 |
| TROLIO, Frank                   | 1 |
| WHYLAND, Cody                   | 1 |

10/4/2021  
1/21/2022  
1/18/2022  
9/7/2021  
10/4/2021  
10/4/2021  
9/7/2021  
9/13/2021

12/13/2021

1/3/2022  
11/19/2021  
12/13/2021  
12/6/2021  
12/6/2021  
11/15/2021  
1/24/2022

2/14/2022

8/26/2021  
9/30/2021  
9/20/2021  
9/30/2021  
9/22/2021

8/21/2021  
8/29/2021  
1/3/2022  
1/3/2022  
9/22/2021  
10/1/2020  
1/3/2022  
11/29/2021  
1/24/2022  
1/10/2022  
11/22/2021  
2/22/2021  
12/1/2021

**LUDLOW**

|                   |   |
|-------------------|---|
| BAMFORD, Kimberly | 1 |
| FOSS, Erin        | 1 |
| GONCALVES, Kelly  | 1 |
| ROULSTON, Holly   | 1 |
| THOMAS, Bailey    | 1 |

**MONSON**

|                  |   |
|------------------|---|
| BANNON, Seanna   | 1 |
| COTE, Nathan     | 4 |
| ECKHOFF, Caitlin | 1 |
| MARTIN, Nichole  | 1 |
| MOORE, Alhia     | 1 |
| NEWLAND, Denise  | 1 |
| ROCHE, Dashira   | 1 |
| ROSNER, Kimberly | 1 |
| SCOTTON, Michael | 1 |
| SOUSA, Holly     | 1 |
| TENCZAR, Dylan   | 1 |

**PALMER**

|                      |   |
|----------------------|---|
| FORTUNE, Sarah       | 1 |
| GARVEY, Nicole       | 1 |
| GULBRANDSON, Jaimie  | 1 |
| HERMANSON, Michael   | 1 |
| LAVIOLETTE, Angela   | 1 |
| MAILLOUX, Richard    | 1 |
| MANCUSO, Christopher | 1 |
| OTTO, Tanner         | 1 |
| SEGUIN Jodie         | 1 |
| TANTILLO, Anthony    | 4 |
| TINOCO, Vanessa      | 1 |
| TOTH, Daniel         | 4 |
| ZOSCHAK, Andre       | 1 |

**PALMER FIRE**

|                       |   |
|-----------------------|---|
| CONNOLLY, Christopher | 1 |
| SKORUPSKI, Colton     | 4 |

**PATHFINDER**

|                 |   |
|-----------------|---|
| PETERSON, Julia | 1 |
|-----------------|---|

**RUSSELL**

|                  |   |
|------------------|---|
| CONSOLINI, Peter | 1 |
|------------------|---|

**THREE RIVERS FIRE**

12/27/2021  
12/27/2021  
11/8/2021  
12/27/2021  
12/27/2021

1/25/2022  
11/5/2021  
11/1/2021  
11/1/2021  
11/29/2021  
10/12/2021  
1/18/2022  
11/9/2021  
10/18/2021  
11/15/2021

12/21/2021  
12/20/2021  
1/3/2022  
1/3/2022  
8/10/2021  
9/7/2021  
1/18/2022  
1/3/2022  
1/3/2022  
8/1/2021  
1/3/2022  
8/1/2021  
9/7/2021

1/18/2022  
9/28/2021

11/1/2021

12/29/2021

WENZEL, Keri-Ann 1

**SOUTHWICK**

CARTELLO, Cara 1

PATOINE, Brandon 4

SUTTON, David 1

**SOUTHWICK/TOLLAND**

BESS, Michael 1

GARONE, Michael 1

MASCIADRELLI, Tina 1

YELIN, Jennifer 1

**WESTCOMM**

AMO, Nicholas 1

BEAUMIER, Braden 1

WARREN, Nicholas 1

**WILBRAHAM**

BARNES, Cathy 1

HANCOCK, Barbara 1

REKOS, Paul 4

WILKINSON, Maryann 1

Agenda Item #10 **DISABILITY REPORT AND EXPENSE BREAKDOWN - Board to review**

Agenda Item #11 **AUDIT COMMITTEE REPORT- Board to review report from Feb meeting**

Agenda Item #12 **DIRECTORS REPORT- Board to review and file**

Agenda Item #13 **TRIAL BALANCE- Board to approve and sign trial balance for December 2021**

Agenda Item #14 **PERAC MEMOS - Board to review and file**

Agenda Item #15 **PRIT FUND - Board to review**

Agenda Item #16 **ELECTION - Board to vote and accept Election Regulations**

Agenda Item #17 **LEGAL UPDATE**

Agenda Item #18 **OLD BUSINESS**

Agenda Item #19 **NEW BUSINESS**

Agenda Item #20 **DISABILITY- Reivew of the PERAC remand on Sagendorph**

9/7/2021

8/30/201

9/8/201

1/1/2022

9/8/2021

9/14/2021

9/20/2021

10/1/2021

9/13/2021

9/13/2021

9/13/2021

12/6/2021

1/10/2022

1/3/2022

9/21/2021

Agenda Item #21 **DISABILITY** - Review offeset hearing on Carr and Seigne.

**The Board Reserves the right to consider items on the agenda c  
The listing of matters is those reasonable anticipated by the Chair  
discussed at the meeting at least (48) hours prior to the meeting.  
listed may in fact be discussed and other items not listed may als  
for discussion to the extent permitted by law. Items identified fo  
Executive Session may be conducted in open session in addition t  
discussion in Executive Session.**

**Please be advised that the Retirement Board may enter into Ex  
the meeting should it be requested by the individual or deemed n  
the Board or its Legal Counsel. Copies of minutes of prior Board r  
available upon written request to the Hampden County Regional  
This posted agenda is available on the Board's website: [www.hcr](http://www.hcr)**

out of order.  
r, which may be  
Not all items  
o be brought up  
r discussion in  
o or in lieu of

ecutive Session during  
ecessary by  
meetings are  
Retirement Board.  
b.org

## **Topic: Hampden County Regional Retirement Board Monthly Meeting**

**Time: Mar 2, 2022 10:00 AM Eastern Time (US and Canada)**

**Please Note\*\*\*\* All participants will be placed in the waiting room prior to admittance to the meeting to avoid any outside unwanted interference. If you are in the waiting room longer than 5 minutes, please call our office @ 413-737-1384 to confirm identity for admittance. Sorry for any inconvenience this may cause.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89283936793?pwd=b0hJSElQTnZpa1VkNXFHbEo3UIQ2dz09>

Meeting ID: 892 8393 6793

Passcode: 858600

One tap mobile

+19292056099,,89283936793#,,,,\*858600# US (New York)

+13017158592,,89283936793#,,,,\*858600# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 892 8393 6793

Passcode: 858600

Find your local number: <https://us06web.zoom.us/j/kp1IIIjHg>

