

Date March 2, 2026 9:45 a.m.
Hampden County Regional Retirement Board Agenda
Meeting on Wednesday March 4, 2026 @ 10:00 A.M.
The meeting will be conducted in person at the Retirement Board Office
67 Hunt Street Suite 202 Agawam, MA 01001

Agenda Item #1 SEGAL-Lisa VanDermark from SEGAL will be presenting the 1/1/2025 preliminary actuarial results.

Agenda Item #2 INVOLUNTARY DISABILITY- Anthony McGrath, Board to Vote to consider the application for Involuntary Disability submitted by the town of Agawam and request that PERAC convene a medical panel.

Agenda Item #3 INVOLUNTARY DISABILITY- Brett Yvon, Board to Vote to consider the application for Involuntary Disability submitted by the town of Agawam and request that PERAC convene a medical panel.

Agenda Item #4 INVOLUNTARY DISABILITY- Gary Naroff, Board to Vote to consider the application for Involuntary Disability submitted by the town of Agawam and request that PERAC convene a medical panel

Agenda Item #5 ACCIDENTAL/ VIOLENT ASSAULT DISABILITY- Cameron Proserpi, Board to Vote to consider the application for Violent Assault Disability submitted by Cameron Proserpi and request that PERAC convene a medical panel

Agenda Item #6 MINUTES: Vote to consider approving the minutes from the February 4, 2026 Board Meeting.

Agenda Item #7 WARRANTS: Vote to reaffirm the following warrants issued January 30, 2026

#6 Salary 1-4	\$ 35,597.49
#7 Board Member's Compensation	\$ 2,833.33
#8 Refunds and Transfers to Other Systems	\$ 294,224.57
#9 Monthly Expenses	\$ 34,388.92
#10 A Monthly Retirement Allowances	\$ 4,978,179.85
#10 B 3{8}(c) Payments	\$ 246,899.88

Agenda Item #8 BALANCES: 1/31/2026 & 2/28/2026

BEACON BANK Vote to accept the non-reconciled balances as of Jan 31, 2026

Money market ACH Account Bal as of Jan 31, 2026	\$ 1,559,395.03
Money market ACH Account Bal as of Feb 28, 2026	\$ 288,119.64
Money market Account Bal as of Jan 31, 2026	\$ 2,818,831.73
Money market Account Bal as of Feb 28, 2026	\$ 2,618,807.66
Checking Account Bal as of Jan 31, 2026	\$ 1,856,435.35
Checking Account Bal as of Feb 28, 2026	\$2,064,907.85

Agenda Item #9 TRANSFER: Vote to reaffirm transfer amount for Warrants

A.	<u>Needed for warrants:</u>	\$ 5,592,124.04
B.	<u>Transfer for warrants:</u>	\$ 6,000,000.00

From Berkshire M.M. to Berkshire Ckg

Agenda Item #10 NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowances paid on 2/28/2026

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE OF RETIREMENT</u>
Daley, Timothy F.	East Long	12/20/2025
Sprinthall, Karen S.	Longmeadow	12/21/2025
Planzo, Kathleen E.	Agawam	12/23/2025
Quaglietti, Jeanne R.	East Long	12/26/2025
Braga, Tina M.	Ludlow	12/31/2025
Bush, Jr., Curtis C.	Montgomery	12/31/2025
Thomas, Mary K.	Agawam	1/7/2026
Bishop, Diane E.	East Long	1/9/2026
Hill, Michael J.	East Long	1/9/2026

NEW ALLOWANCES Vote to reaffirm the following New Retirement Allowances paid on 12/31/2025

Bussolari, Bernard	Longmeadow	9/12/2025
Kozloski, Jr, Stephen	Monson	9/26/2025
Pittsinger, Eva M.	Brimfield	9/30/2025
Drainville, William J.	Longmeadow	10/13/2025
Krol, James P.	Wilb. Housing	10/24/2025
Ducharme, Sharon	Agawam	10/24/2025
Marques, Carla J.	Ludlow	10/31/2025
Bradway, Deborah J.	Monson	10/31/2025
Pagliaro, Lawrence J.	Ludlow	10/31/2025
Ferrier, Robert S.	Agawam	11/1/2025

Agenda Item #11 APPLICATIONS FOR RETIREMENT - Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date of Retirement</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
Sedelow, Tricia E.	Southwick	4/3/2026	1	57-03	27-00
Kramer, Angela	Ludlow	2/18/2026	1	71-04	14-00
Von Hollander, Fritz W.	Longmeadow	4/30/2026	1	64-08	14-03

Agenda Item #12 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement.

Agenda Item #13 **PRIT FUND TRANSFER:** Vote to reaffirm transfer from PRIT to Money Market for \$5,000,000.00

Agenda Item #14 **NOTICES OF INJURY** Vote to accept and file newly received injury notice for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Reuben Baker	Monson	Fire	2/19/2026
Amber Duby	Monson	Fire	1/26/2026
Brian Allenberg	Monson	Fire	2/19/2026
Brian Ethier	Monson	Police	8/5/2025
Derek Bedard	Monson	Police	2/19/2026

Agenda Item #15 **NEW MEMBERS:** Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
<u>AGAWAM</u>		
Sydney Ferri	1	2/23/2026
Reilly McLaughlin	1	2/13/2026
Liezl Bortolussi	1	1/13/2026
Jace LaBlanc	1	12/9/2025
Tyler Benjamin	1	2/9/2026
Monica Peterson	1	1/20/2026
<u>BRIMFIELD</u>		
Adrienne Zimmerley	1	1/1/2026
<u>EAST LONGMEADOW</u>		
Kaylin Hadley	1	1/16/2026
Candice Pomnarski	1	2/9/2026
Jessica Dion	1	2/2/2026
<u>EAST LONGMEADOW HOUSING</u>		
Tanner Theoclis	1	1/12/2026
<u>GRANVILLE</u>		
<u>HAMPDEN/WILBRAHAM</u>		
Lora Jean Kasten	1	2/2/2026
Ashley Tracy	1	1/12/2026
Alexander Milles	1	1/20/2026
<u>HAMPDEN COUNTY</u>		
John Hayden	1	1/20/2026
<u>LONGMEADOW</u>		
Christopher Pope II	1	1/5/2026
Nathan Labonte	1	1/5/2026
Ryan Paxton	1	12/1/2025
Andrew McCoubrey	4	1/12/2026
Samuel Corriveau	1	1/20/2026
<u>LUDLOW</u>		
Beth Markham	1	1/26/2026
Donald Napolitan	1	1/5/2026
Desiree Rivera	4	1/19/2026
Eric Medawar	1	1/5/2026
Zoe Tomkunas	1	1/5/2026
Larry Brace	1	1/21/2026
Megan Charter	1	1/26/2026
Sheila Rubin	1	1/5/2026
<u>MONSON</u>		
Tianna Proulx	1	1/15/2026
Cornine Thibodeau	1	1/5/2026
Nicholas Langlitz	4	3/9/2026
Erica Pascale	1	1/20/2026
<u>WILBRAHAM</u>		
Genesis Melendez	1	1/6/2026
Anthony Moreno	1	1/8/2026
<u>SOUTHWICK-TOLLAND</u>		
Jessica Douthwright	1	1/12/2026
<u>PALMER</u>		
Phillip Hale	4	12/7/2025
Daniella Pelletier	1	1/5/2026
Daniel Richard	1	11/10/2025
Edward Nadle III	1	1/5/2026
Dennis Clarke	1	1/5/2026
<u>PALMER FIRE</u>		
Grace Leone-Forgette	4	12/29/2025
<u>WEST COMM</u>		
Jaillyne Rivera	1	2/2/2026
Lee Surette	1	2/2/2026
<u>WILBRAHAM HOUSING</u>		
Catherine Kietzman	1	1/26/2026

- Agenda Item #16 EXPENSE BREAKDOWN - Board to review Budget Breakdown.
- Agenda Item #17 DIRECTORS REPORT- Board to review and file.
- Agenda Item #18 COLA INCREASE- Board will be discussing and voting on granting a cost of living increase at the next board meeting on April 1, 2026.
- Agenda Item #19 INSURANCE PREMIUM RATE-Board to review and approve new insurance premium rates for MIIA for board staff, board members and board retirees.
- Agenda Item #20 TRIAL BALANCE- Board to approve and sign pre-close trial balance for December 31,2025.
- Agenda Item #21 PERAC MEMOS - Board to review PERAC Memos #9 and #10.
- Agenda Item #22 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #23 OLD BUSINESS -
- Agenda Item #24 NEW BUSINESS -
- Agenda Item #25 LEGAL UPDATE -

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website:www.hcrrb.org