

AGENDA FOR THE SPRINGFIELD RETIREMENT BOARD MEETING
70 TAPLEY STREET, SPRINGFIELD, MA 01104
TO BE HELD ON JANUARY 10, 2024 AT 5:00 P.M.

Agenda Item #1-Nominations for Chairman and Vice-Chairman

Vote to consider the Chairman and Vice-Chairman.

Agenda Item #2-Minutes

Vote to consider approving the minutes of the meeting held on December 6, 2023.

Agenda Item #3-Involuntary Accidental Disability Application-David Santiago-Police Department

Vote to consider the responses of the medical panel for Involuntary Accidental Disability benefits submitted by Police Superintendent Cheryl Clapprood.

Agenda Item #4-Accidental Disability Application-Roberto Matos-Police Department

Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Roberto Matos.

Agenda Item #5-Involuntary Accidental Disability Application-Aaron Rathburn-Fire Department

Vote to consider the responses of the medical panel for Involuntary Accidental Disability benefits submitted by Fire Commissioner Bernard Calvi.

Agenda Item #6-Involuntary Accidental Disability Application-Chad Furnelli-Fire Department

Vote to consider the responses of the medical panel for Involuntary Accidental Disability benefits submitted by Fire Commissioner Bernard Calvi.

Agenda Item #7-Involuntary Ordinary/Accidental and Voluntary Accidental Disability Applications-Anthony Amato-Fire Department

Vote to consider the acceptance of the Involuntary Ordinary/Accidental Disability application submitted by Fire Commissioner Bernard Calvi, and the Voluntary Accidental Disability application submitted by Anthony Amato, and request that PERAC convene a medical panel. Tabled from December 6, 2023.

Agenda Item #8-Superannuation Applications

Vote to consider the acceptance of the following Superannuation Applications:

1. James Bresciani, Manager, School Department with 26 years and 1 month as of February 3, 2024.
2. Jerome Couture, Senior Custodian, School Department with 26 years as of January 9, 2024.
3. Roberto Flores, Police Officer, Police Department with 31 years and 2 months as of January 3, 2024.
4. James McGrath, Motor Equipment Operator, Department of Public Works with 28 years and 8 months as of January 3, 2024.
5. Robert O'Herron, Junior Custodian, School Department with 14 years and 8 months as of January 3, 2024.
6. Richard Randolph, Police Lieutenant, Police Department with 34 years and 6 months as of January 2, 2024.

Agenda Item #9-Warrants

Vote to reaffirm the approval of the following warrants:

- Warrant #70 Refunds in the amount of \$300,694.70
- Warrant #71 Transfers in the amount of \$164,950.91
- Warrant #72 Refunds in the amount of \$83,985.89

- Warrant #73 Refunds in the amount of \$1,657.61
- Warrant #74 Expenses in the amount of \$80,530.93
- Warrant #75 Retirement payroll in the amount of \$7,707,631.92
and redemption from the PRIT fund in the amount of \$6,100,000.00

Agenda Item #10-Refunds/Transfers to Other Systems

Vote to consider the twenty-four (24) requests for refunds and transfers to other systems as presented to the Board. The names have been submitted to their particular Department, the Law Department and the Massachusetts Department of Revenue.

Agenda Item #11-New Members

Vote to consider the one hundred and four (104) New Members for membership due to their employment within the member units of the Springfield Retirement System as presented to the Board.

Agenda Item #12-Monthly Financial Reports

Vote to approve the monthly financial reports for the month of November as presented to the Board.

Agenda Item #13-Director's Report

- 840 CMR 28.00 Electronic Signatures

Agenda Item #14-Attorney's Report

Agenda Item #15-Old Business

Agenda Item #16-New Business

Reports and Notices

- PERAC Memos:
 - #27-Current Members in Service Who Made an Election at Age 70 to Stop Contributions to the Retirement System and Application
 - #28-2023 Disability Data Changes
 - #29-Tobacco Company List
 - #30-Mandatory Retirement Board Member Training – 1st Quarter 2024
 - #1-2024-840 CMR 10:10(3) & 10:15(1)©-Annual Review of Medical Testing Fee
 - #2-2024 Interest Rate Set at 0.1%
- PERAC Pension News
- PERAC-Appropriation Information for Fiscal Year 2025
- PRIT Fund Update-November
- PRIT Fund-FY 2023 Annual Financial Report
- Treasurer's Reconciliations
- Budget Balances as of December
- Monthly Transfers as of December
- Recent Retiree Deaths
- List of Injury Reports
- Monthly Cash Flow

Next Monthly Board Meeting: February 7, 2024 @ 5:00 P.M.

The Board reserves the right to consider items on the agenda out of order. In addition, the Board may enter into Executive Session during the meeting if requested by the individual or as deemed necessary by the Board or its Legal Counsel. Items listed for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.