

AGENDA FOR THE SPRINGFIELD RETIREMENT BOARD MEETING
70 TAPLEY STREET, SPRINGFIELD, MA 01104
TO BE HELD ON JANUARY 8, 2025 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 4, 2024.

Agenda Item #3-Involuntary Accidental Disability Application-Nicholas Franck-Fire Department

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

Agenda Item #4-Involuntary Accidental Disability Application-Paul Arpin-Fire Department

Vote to consider the acceptance of the application for Involuntary Accidental Disability benefits submitted by Commissioner Bernard Calvi, and request that PERAC convene a medical panel.

Agenda Item #5-Accidental Disability Application-Joshua Cruz-Birriel-Fire Department

Vote to consider the acceptance of the application for Accidental Disability benefits submitted by Joshua Cruz-Birriel, and request that PERAC convene a medical panel.

Agenda Item #6-Accidental Disability Application-Glenn Guyer-Fire Department

Vote to consider the acceptance of the application for Accidental Disability benefits submitted by Glenn Guyer, and request that PERAC convene a medical panel.

Agenda Item #7-Accidental Disability Application-Charles Rhodes-Fire Department

Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Charles Rhodes.

Agenda Item #8-Accidental Disability Application-Loraine Swanson-TJO Animal Control

Vote to consider the responses of the medical panel for the Accidental Disability benefits submitted by Loraine Swanson.

Agenda Item #9-Superannuation Applications

Vote to consider the acceptance of the following Superannuation Applications:

1. Ryan Carter, Police Officer, Police Department with 31 years and 4 months as of January 2, 2025.
2. Raimonda Cina, Sped Para Educator, School Department with 25 years and 2 months as of January 15, 2025.
3. Julie Colon, Student Support, School Department with 16 years and 2 months as of January 7, 2025.
4. Georganne Hoyman, Project Manager, Water and Sewer Commission with 30 years and 5 months as of February 26, 2025.
5. Jeffrey Johnson, Junior Custodian, School Department with 37 years and 3 months as of January 7, 2025.
6. Susan Rousseau, Executive Assistant, Building Department with 31 years and 2 months as of February 8, 2025.
7. Robert Shonak, Safety Inspector, Personnel Department with 53 years and 2 months as of January 22, 2025.
8. Jesus Torres, Firefighter, Fire Department with 27 years and 8 months as of January 13, 2025.

Agenda Item #10-Superannuation Calculations

Vote to approve the three (3) retirement allowance calculations as presented to the Board according to statute.

Agenda Item #11-Redeposit of Refunds and Makeup of Contributions

Vote to consider the redeposit of refunds to:

1. Tatenda Chitemerere, Labor Relations Associate, Personnel Department, for the refund from the State Board of Retirement in 2022.
2. Chefran Cruz Alicea, Security Guard, School Department, for the refund from the Holyoke Retirement Board in 2012.
3. Christine Devine, Sped Para Educator, School Department, for the refunds from the State Board of Retirement in 1994 and 1999.
4. Jesus Martinez, Inspector Code Enforcement, Code Enforcement-Housing, for the refunds from the Springfield Retirement System in 2021 and the Holyoke Retirement Board in 2012 and 2014.
5. Craig Senecal, Control Technician, Facilities, for the refund from the Springfield Retirement System in 2007.

Agenda Item #12-Warrants

Vote to reaffirm the approval of the following warrants:

- Warrant #79 Refunds in the amount of \$86,143.51
- Warrant #80 Transfers in the amount of \$295,800.17
- Warrant #81 Expenses in the amount of \$78,847.65
- Warrant #82 Retirement payroll in the amount of \$8,077,564.28
and redemption from the PRIT fund in the amount of \$6,500,000.00

Agenda Item #13-Refunds/Transfers to Other Systems

Vote to consider the thirty-three (33) 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 #14-New Members

Vote to consider the eighty-five (85) New Members for membership due to their employment within the member units of the Springfield Retirement System as presented to the Board.

Agenda Item #15-Monthly Financial Reports

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

Agenda Item #16-Director's Report

Agenda Item #17-Attorney's Report

Agenda Item #18-Old Business

Agenda Item #19-New Business

Reports and Notices

- PERAC Memos
 - #31-2024 Disability Data Changes
 - #32-Tobacco Company List
 - #33-Mandatory Retirement Board Member Training -1st Quarter, 2025
 - #34-840 CMR 10:10(3) & 10:15(1)(c) – Annual Review of Medical Testing Fee

- PERAC-Appropriation Information for Fiscal Year 2026
- PRIT Fund Update-November
- PRIT Third Quarter Report
- PRIT Fund-FY2023-2024 Annual Financial Report
- Treasurer's Reconciliations for the months of October and November
- 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 5, 2025 @ 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.