

AGENDA FOR THE SPRINGFIELD RETIREMENT BOARD MEETING
70 TAPLEY STREET, SPRINGFIELD, MA 01104
TO BE HELD ON AUGUST 14, 2025 AT 5:00 P.M.

Agenda Item #1- Minutes

Vote to consider approving the minutes of the meeting held on July 9, 2025.

Agenda Item #2-Accidental Disability Application-Jameson Williams-Police Department

Vote to consider the responses of the medical panel for the Accidental Disability benefits submitted by Jameson Williams.

Agenda Item #3-Accidental Disability Application-Derek Slattery-Police Department

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

Agenda Item #4-Superannuation Applications

Vote to consider the acceptance of the following Superannuation Applications:

1. Joseph Brodeur, Police Officer, Police Department with 32 years and 1 month as of August 16, 2025.
2. Nicholas Cordero, Working Foreman, Clean City Parks Department with 37 years and 1 month as of September 30, 2025.
3. Noemi Cruz, Paraprofessional, School Department with 30 years and 6 months as of July 18, 2025.
4. Ruth Estabrook, Sped Paraprofessional, School Department with 24 years and 11 months as of September 3, 2025.
5. Joseph Giordano, Junior Custodian, School Department with 25 years and 7 months as of July 15, 2025.
6. Junett Guzman, Principal Clerk Typist, School Department with 40 years and 8 months as of August 2, 2025.
7. Tricia Joseph, Program Manager, Community Development with 23 years and 6 months as of August 1, 2025.
8. Timothy Skoroka, Sr. Program Manager, Community Development with 39 years as of September 27, 2025.

Agenda Item #5-Superannuation Calculations

Vote to approve the fifteen (15) retirement allowance calculations as presented to the Board according to statute.

Agenda Item #6-Warrants

Vote to reaffirm the approval of the following warrants:

- Warrant #42 Refunds in the amount of \$93,081.57
- Warrant #43 Transfers in the amount of \$132,428.39
- Warrant #44 Refunds in the amount of \$26,548.94
- Warrant #45 Expenses in the amount of \$97,051.24
- Warrant #46 Refunds in the amount of \$777.59
- Warrant #47 Retirement payroll in the amount of \$8,298,187.75
and redemption from the PRIT fund in the amount of \$0.00

Agenda Item #7-Refunds/Transfers to Other Systems

Vote to consider the fifty (50) 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 #8-New Members

Vote to consider the twenty-two (22) New Members for membership due to their employment within the member units of the Springfield Retirement System as presented to the Board.

Agenda Item #9-Monthly Financial Reports

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

Agenda Item #10-Request for Proposals-Legal Services

Review and vote to consider the Requests for Proposals received for Legal Services.

Agenda Item #11-Director's Report

- MGL Chapter 32 Section 91A-Compliance of 91A Reporting and 91A Terminations
- Update of 2025 Affidavits – Benefit Verification Forms

Agenda Item #12-Attorney's Report**Agenda Item #13-Old Business****Agenda Item #14-New Business****Reports and Notices**

- PERAC Memos
 - #21 FY2026 Budget and the Definition of Wages in Chapter 32
 - #22 Fraud Alert
 - #23 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
 - #24 Reinstatement to Service Under G.L. c. 32 Section 105
- PRIT Fund Update-June
- Treasurer's Reconciliation for the month of June
- Budget Balances as of July
- Monthly Transfers as of July
- Recent Retiree Deaths
- List of Injury Reports
- Monthly Cash Flow

Next Monthly Board Meeting: September 10, 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.