

**AGENDA FOR THE SPRINGFIELD RETIREMENT BOARD MEETING
70 TAPLEY STREET, SPRINGFIELD, MA 01104
TO BE HELD ON JULY 8, 2026 AT 5:00 P.M.**

Agenda Item #1- Retirement Board Election Results

Agenda Item #2-Minutes

Vote to consider approving the minutes of the meeting held on June 10, 2026.

Agenda Item #3-Accidental Disability Application-Gustavo Olivo-Police Department

Vote to consider the responses of the medical panel for Accidental Disability benefits submitted by Gustavo Olivo.

Agenda Item #4-Superannuation Applications

Vote to consider the acceptance of the following Superannuation Applications:

1. Neville Anglin, Tobacco Control Coordinator, Health Department with 27 years as of July 18, 2026.
2. Caroline Calcasola, Sped Paraprofessional, School Department with 12 years as of July 13, 2026.
3. Marisol Garcia Cabrera, Sped Paraprofessional, School Department with 35 years and 9 months as of June 30, 2026.
4. Heather Haskell, Director, Library & Museum with 17 years and 1 month as of July 7, 2026.
5. Steven Kent, Deputy Police Chief, Police Department with 34 years and 3 months as of July 5, 2026.
6. Carol LePage, Library Copy Cataloger, Library with 27 years and 8 months as of June 24, 2026.
7. Edward Stefanik Jr., Maintenance Supervisor with 42 years and 9 months as of June 25, 2026.
8. Kevin Sullivan, Police Officer, Police Department with 30 years and 1 month as of July 4, 2026.

Agenda Item #5-Superannuation Calculations

Vote to approve the five (5) 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 #45 Refunds in the amount of \$250,042.88
- Warrant #46 Transfers in the amount of \$189,570.29
- Warrant #47 Refunds in the amount of \$225,828.19
- Warrant #48 Refunds in the amount of \$73,671.87
- Warrant #49 Expenses in the amount of \$1,695,905.22
- Warrant #50 Retirement payroll in the amount of \$8,368,297.67
and redemption from the PRIT fund in the amount of \$6,800,000.00

Agenda Item #7-Refunds/Transfers to Other Systems

Vote to consider the forty-two (42) 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-four (24) 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 May as presented to the Board.

Agenda Item #10-Director's Report

- MGL Chapter 32 Section 91A-Compliance of 91A Reporting and 91A Terminations
- Update of 2026 Affidavits – Benefit Verification Forms

Agenda Item #11-Attorney's Report**Agenda Item #12-Old Business****Agenda Item #13-New Business****Reports and Notices**

- PERAC Memos
 - #19-Mandatory Retirement Board Member Training – 3rd Quarter, 2026
- PERAC Correspondence
 - PERAC Approval of Funding Schedule
 - GASB 67/68 as of 12-31-25
 - PERAC Pension News
 - 2025 PERAC Investment Report
 - Legislative Update
 - Important Legislative Matters
 - Cyber Security Incidents
 - PROSPER Confidentiality
- PTG Correspondence
- PRIT Fund Update – May
- Treasurer's Reconciliation for the month of May
- Budget Balances as of June
- Monthly Transfers as of June
- Recent Retiree Deaths
- List of Injury Reports
- Monthly Cash Flow

Next Monthly Board Meeting: August 5, 2026 @ 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.