

AGENDA FOR THE SPRINGFIELD RETIREMENT BOARD MEETING
70 TAPLEY STREET, SPRINGFIELD, MA 01104
TO BE HELD ON AUGUST 2, 2023 AT 5:00 P.M.

Agenda Item #1-Minutes

Vote to consider approving the open session and executive session minutes of the meeting held on July 12, 2023.

Agenda Item #2- Involuntary Accidental Disability/Ordinary Disability Application-Brent Brenes-Fire Department

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

Agenda Item #3-Involuntary Accidental Disability Application-Arjel Falcon-Police Department

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

Agenda Item #4-Involuntary Ordinary Disability Application-Raul Gonzalez-Fire Department

Review and reconsideration of the vote taken by the Springfield Retirement Board at the July 12, 2023 Board meeting regarding the application for Ordinary Disability benefits submitted by Police Superintendent Cheryl Clapprood.

Agenda Item #5-Superannuation Applications

Vote to consider the acceptance of the following Superannuation Applications:

1. Deborah Allard, Principal Clerk, School Department with 29 years and 9 months as of August 26, 2023.
2. Cecilia Hoynoski, Licensed Practical Nurse, School Department with 15 years and 2 months as of August 1, 2023.
3. Joseph Jacobs, Senior A Custodian, School Department with 37 years and 10 months as of September 1, 2023.
4. Lorene Leembruggen, Fiscal Manager, Health Department with 26 years and 1 month as of October 21, 2023.
5. Denise Matuszczak, Senior Administrator of Digital Learning and Assessment, School Department with 18 years as of September 23, 2023.
6. Julie Mitchell, Sped Para Educator, School Department with 11 years and 3 months as of July 28, 2023.
7. Marc Pedraza, Security Guard, School Department with 17 years and 2 months as of July 29, 2023.
8. William Schindler, Jr., Working Forman II, Water and Sewer Commission with 20 years as of September 9, 2023.
9. Maria Siciliano, Police Officer, Police Department with 34 years and 6 months as of September 2, 2023.
10. Katie Skrok, Junior Custodian, School Department with 13 years and 5 months as of August 16, 2023.

Agenda Item #6-Superannuation Calculations

Vote to approve the thirteen (13) retirement allowance calculations as presented to the Board according to statute.

Agenda Item #7-Warrants

Vote to reaffirm the approval of the following warrants:

Warrant #41 Refunds in the amount of \$66,274.24

Warrant #42	Refunds in the amount of \$79,856.11
Warrant #43	Transfers in the amount of \$385,358.35
Warrant #44	Expenses in the amount of \$6,618.05
Warrant #45	Expenses in the amount of \$348,252.25
Warrant #46	Retirement payroll in the amount of \$7,613,220.83 and redemption from the PRIT fund in the amount of \$0.00
Warrant #47	Refunds in the amount of \$983.09

Agenda Item #8-Redeposit of Refunds and Makeup of Contributions

Vote to consider the redeposit of refunds to:

1. Glenn Altro, Project Coordinator, Park Department, for the refunds from the Springfield Retirement System in 1995, 1996 and 2000.
2. Joseph Collins, SPED Para Educator, School Department, for the refund from the West Springfield Retirement System in 2018.

Agenda Item #9-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 #10-New Members

Vote to consider the twenty (20) New Members for membership due to their employment within the member units of the Springfield Retirement System as presented to the Board.

Agenda Item #11-Monthly Financial Reports

Vote to accept the monthly trial balance, cash receipts, cash disbursements, journal entries and general ledger reports for the month of June as presented to the Board.

Agenda Item #12-MGL Chapter 32 Hearing on Retirement/Rights/Status/Benefits-Heath Dion-Building Department

MGL Chapter 32 Hearing on Retirement/Rights/Status/Benefits.

Agenda Item #13-Director's Report

- Update on 2023 Affidavits - Benefit Verification Forms

Agenda Item #14-Attorney's Report

Agenda Item #15-Old Business

Agenda Item #16-New Business

Reports and Notices

- PERAC Memos
 - #17 Reinstatement to Service under G.L.c. § 105
- June PRIT Fund Update
- Boston Millennia Quarterly Reports
- 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 6, 2023 @ 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.