

Southbridge Retirement Board Agenda
Thursday, March 30, 2023, 9:00 A.M.
Veteran's Room
Town Hall 41 Elm Street Southbridge, MA 01550

1. Open meeting -
2. Roll Call -
3. Vote to accept the minutes from the following meetings:
 - o February 23, 2023
 - o March 9, 2023 Special Meeting
4. Chairperson's Announcements
5. School Department Forum
6. Discuss and vote on Educational Assistant "bonus" payment, school has it as pensionable.
7. Retirement System Members' Forum
8. Election: Notice will be mailed on 4/6/2023, Nomination papers will be available 4/10/2023 and Election 7/13/2023.
9. Vote to accept the 2022 Annual Statement
Instructions on how to sign for the annual statement visit:
<https://www.mass.gov/service-details/cash-books-annual-statement> for more information.
10. Vote to approve the **transfer of accumulated deductions for Steven Bellerose**, formerly of the Town of Southbridge, Police Department, to Worcester Regional Retirement System, Creditable Service 23.50 Years.
11. Vote to approve the **transfer of accumulated deductions for David Burris**, formerly of the Southbridge Public Schools, Dean of Students, to Mass Teachers Retirement System, Creditable Service 4.8333 Years.
12. Vote to approve the **rollover of accumulated deductions for Kelly Meredith**, formerly of the Bay Path Vocational High School, LPN Secretary.
13. Vote to approve the **rollover of accumulated deductions for Kimberly Grant**, formerly of the Town of Southbridge, Inspection Department.
14. Vote to approve the **refund of accumulated deductions for Ronald Bachand**, formerly of the Bay Path Vocational High School, Para Professional.

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15. Vote to approve the **refund of accumulated deductions for Autumn Finn**, formerly of the Southbridge Public Schools, Para Professional.
16. Vote to approve the **refund of accumulated deductions for Paula Talty**, formerly of the Southbridge Public Schools, Assistant to Receiver.
17. Administrator's Forum:
 - YTD Budget/Books
 - Bay Path Benefit Fair
 - Board Member Financial submission to PERAC
18. Vote to approve the Warrant for March W032023 in the amount of **\$982,085.41**

<u>Retiree Payroll</u>	<u>\$377,054.00</u>
<u>Payroll End Checks:</u>	<u>\$ 60,991.06</u>
<u>Accounts Payable:</u>	<u>\$544,040.35</u>

19. Board Members' Forum
20. Meeting Schedule
21. Vote for adjournment

FYI

PERAC MEMO 9/2023: Tobacco Company List