

**Southbridge Retirement Board Agenda**  
**Thursday, April 27 2023, 9:00 A.M.**  
**Veteran's Room**  
**Town Hall 41 Elm Street Southbridge, MA 01550**

RECEIVED  
TOWN CLERK'S OFFICE  
2023 APR 26 AM 10:07  
TOWN OF SOUTHBRIDGE  
MASSACHUSETTS

1. Open meeting -
2. Roll Call -
3. Vote to accept the minutes from the following meetings:
  - o March 30, 2023
4. Chairperson's Announcements
5. PRIM update and performance: Laura Strickland, Senior Client Services Officer
6. School Department Forum
7. Retirement System Members' Forum
8. Vote to approve COLA for retirees effective July 1, 2023.
9. Discuss retro COLA for the deceased retirees.
10. Vote to approve the **transfer of accumulated deductions for Jason Barber**, formerly of the Southbridge Public Schools, to the Worcester Regional Retirement System, Creditable Service 1.6667 Years.
11. Vote to approve the **transfer of accumulated deductions for Michael McCall**, formerly of the Town of Southbridge, Town Manager, to the Middlesex County Retirement Board, Creditable Service 2.4167 Years with prior service of 30.8334 years with Middlesex County Retirement.
12. Vote to approve the **transfer of accumulated deductions for Richard Reddick**, formerly of the Town Southbridge, Police Department, to the Worcester Regional Retirement Board, Creditable Service 21.0833.
13. Vote to approve the **rollover of accumulated deductions for Patti Beauregard**, formerly of the Bay Path Vocational High School, Para Professional.
14. Vote to approve the **partial refund of accumulated deductions for Jonathan Camosse**, formerly of the Town of Southbridge, DPW Department.
15. Vote to approve the **refund of accumulated deductions for Yazmin Torres**, formerly of the Southbridge Public Schools, Bus Monitor.

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16. Vote to accept **liability for Tianni Proulx (Fredette)**, formerly from the Southbridge Public Schools to the Worcester Regional Retirement System for \_\_ years and \_\_ months of credible service.

17. Administrator's Forum:

- YTD Budget/Books
- PERAC's audit response from 2022
- Roselli and Clark Audit
- Social Security seminar/webinar
- Town of Southbridge Benefit Fair
- Newsletter
- PTG issues

18. Vote to approve the Warrant for April W042023 in the amount of **\$1,112,872.30**

<b><u>Retiree Payroll</u></b>	<b><u>\$408,255.98</u></b>
<b><u>Payroll End Checks:</u></b>	<b><u>\$ 62,243.20</u></b>
<b><u>Accounts Payable:</u></b>	<b><u>\$642,373.12</u></b>

19. Board Members' Forum

20. Meeting Schedule

21. Vote for adjournment

**FYI**

PEARC Pension News #62

PERAC MEMO 10/2023: Mandatory Retirement Board Member Training – 2<sup>nd</sup> Qt 2023

PERAC MEMO 11/2023: Extension of Open Meeting Law Waivers

PERAC MEMO 12/2023: Forfeiture of Retirement Allowance for Dereliction of Duty by Members