

Southbridge Retirement Board Agenda
Thursday, July 21, 2022, 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 June 30, 2022
4. Chairperson's Announcements
5. Vote to approve the **transfer of accumulated deductions for Rosemary Scrivens**, formerly of the Town of Southbridge, Economic Development Dept, to the State Retirement Board, Creditable Service 5.1667 Years, with prior service of 12.4166 with the State Retirement Board.
6. Vote to approve the **transfer of accumulated deductions for Tara Erickson**, formerly of the Southbridge Public Schools, to the Worcester Retirement Board, Creditable Service 10.3333 Years.
7. Vote to approve the **refund of accumulated deductions for Hillary Dancause**, formerly of the Southbridge School Department.
8. Vote to approve the **refund of accumulated deductions for Jose Rivera**, formerly of the Southbridge School Department.
9. Vote to approve the **refund of accumulated deductions for Debbie Moore**, formerly of the Southbridge School Department.
10. Vote to approve the **refund of accumulated deductions for Garret Lazo**, formerly of the Southbridge School Department.
11. Postponed from June 30, 2022 meeting discussion of agenda item #16, Review and approval of the 2021 Audit Financial Statements.
12. Administrator's Forum:
 - o MASS Retirees membership
 - o YTD Budget
 - o Resolution on Shirley Yanka (last item from audit).

13. Vote to approve the Warrant for July W072022 in the amount of **\$652,210.73**

<u>Retiree Payroll</u>	<u>\$387,294.71</u>
<u>Payroll End Checks:</u>	<u>\$ 65,283.82</u>
<u>Accounts Payable:</u>	<u>\$199,632.20</u>

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TOWN OF SOUTHBRIDGE

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14. Board Members' Forum
15. Retirement System Members' Forum
16. School Department Forum
17. Meeting Schedule
18. Vote for adjournment

FYI

PERAC MEMO 17/2022: Mandatory Retirement Board Member Training – 3rd Quarter 2022
PERAC MEMO 18/2022: Expiration of Open Meeting Law Waiver