

**Southbridge Retirement Board Agenda**  
**Thursday, February 23, 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 January 26, 2023
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. Discuss and vote to add supplemental regulation for Military Buy-back to read as follow:

A member in service of the Southbridge Retirement System who is eligible to purchase past military service rendered pursuant to M.G.L. c. 32 § 4(1)(h), as amended, may purchase said service in one lump-sum payment or by utilization of a 5-year installment plan. Any member who elects to purchase service through the installment plan must complete the payment plan within 5 years of commencing the plan. Any member who does not complete the purchase within 5 years of commencing the plan will have the funds returned, with no creditable service to attach.
9. Vote to select a firm to provide the Board with legal services based on the responses to the RFP.
10. Discuss and vote overpayment of dependent allowance for:
  - a. J. Ritchie
  - b. R. Campbell
11. Vote to approve the **transfer of accumulated deductions for Jocelyn Tallis-Rodriguez**, formerly of the Southbridge Public Schools, to the Mass Teachers Retirement System, Creditable Service 6.5833 Years.
12. Vote to approve the **transfer of accumulated deductions for Callie Bonneau**, formerly of the Southbridge Public Schools, to the Mass Teachers Retirement System, Creditable Service 1.9167 Years.

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13. Vote to approve the **rollover of accumulated deductions for Linda Desaulniers**, formerly of the Southbridge Public Schools, Food Service Manager.
14. Vote to approve the **rollover of accumulated deductions for Sara Cheiffo**, formerly of the Southbridge Public Schools, Support Staff.
15. Vote to approve the **rollover of accumulated deductions for Maile Lange**, formerly of the Southbridge Public Schools, Tutor.
16. Vote to approve the **refund of accumulated deductions for Kyle Moore**, formerly of the Southbridge Public Schools, ISS Supervisor.
17. Vote to approve the **refund of accumulated deductions for Janaiya Sanchez**, formerly of the Southbridge Public Schools, Educational Assistant.
18. Vote to approve the **refund of accumulated deductions for Ashley Spokis**, formerly of the Southbridge Public Schools, Educational Assistant.
19. Vote to approve the **refund of accumulated deductions for Kimberly Sewart**, formerly of the Southbridge Public Schools, Educational Assistant.
20. Vote to approve the **refund of accumulated deductions for Lynne Lengel**, formerly of the Town of Southbridge, Cable Department.
21. Administrator's Forum:
  - o YTD Budget/Books
22. Vote to approve the Warrant for January W012023 in the amount of **\$613,596.99**

<b><u>Retiree Payroll</u></b>	<b><u>\$376,001.02</u></b>
<b><u>Payroll End Checks:</u></b>	<b><u>\$ 60,932.21</u></b>
<b><u>Accounts Payable:</u></b>	<b><u>\$176,663.76</u></b>

23. Board Members' Forum
24. Meeting Schedule
25. Vote for adjournment

**FYI**

PERAC MEMO 7/2023: 2023 Interest Rate set at 0.1%  
PERAC MEMO 8/2023: Actuarial Data