

Southbridge Retirement Board Agenda
April 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 meeting:
 - o March 31, 2022
4. Chairperson's Announcements
5. COLA – Vote to approve COLA increase for retirees effective July 1, 2022.
6. Vote to approve the **superannuation retirement of Kenneth Rozzen**, of Bay Path Regional Vocational High School, effective May 9, 2022.
7. Vote to approve the **refund of accumulated deductions for Elizabeth McNeil**, formerly of the Southbridge School Department.
8. Vote to approve the **refund of accumulated deductions for Lisa Hilli**, formerly of the Southbridge School Department.
9. Vote to approve the **transfer of accumulated deductions for Xiomara Vazquez**, formerly of the Southbridge Public Schools, to the Mass Teachers Retirement System, Creditable Service 4.4167 Years.
10. Vote to approve the **transfer of accumulated deductions for Raymond Cooper**, formerly of the Southbridge Public Schools, to the Mass Teachers Retirement System, Creditable Service 1.1667 Years.
11. Vote to approve the **transfer of accumulated deductions for Richard Provencher**, formerly of the Bay Path Vocational Tech High School, to the Mass Teachers Retirement System, Creditable Service 5.3333 Years.
12. Vote to approve the **transfer of accumulated deductions for Elizabeth LaFlamme**, formerly of the Southbridge Public Schools, to the Worcester Regional Retirement System, Creditable Service 0.3333 Years.
13. Vote to approve the **transfer of accumulated deductions for Stephen P. Taylor**, formerly of the Bay Path Vocational Tech High School, to the Mass Teachers Retirement System, Creditable Service 1.7500 Years.

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14. Administrator's Forum:

- Member Annual Statements
- Actuarial Valuation 2021
- Audit Report 2015 -2019
- YTD Budget
- Dental Insurance

15. Vote to approve the Warrant for April W042022 in the amount of **\$514,697.36:**

<u>Retiree Payroll</u>	<u>\$367,061.82</u>
<u>Payroll End Checks:</u>	<u>\$ 62,915.19</u>
<u>Accounts Payable:</u>	<u>\$ 84,720.35</u>

16. Board Members' Forum

17. Retirement System Members' Forum

18. School Department Forum

19. Meeting Schedule

20. Vote for adjournment

FYI

PERAC MEMO 10/2022: Tobacco Company List

PERAC MEMO 11/2022: Mandatory Retirement Board Member Training – 2nd Qtr. 2022