

Hampden County Regional Retirement Board Agenda
Meeting on Monday, April 29, 2013 @ 10:00.M.
Agawam Corporate Center
67 Hunt Street, Suite 116, Agawam, Massachusetts 01001
This location is handicap accessible
POSTED AGENDA

1. **MINUTES:** Board to review & sign the regular monthly meeting minutes
2. **WARRANTS:** Payroll, Refunds, Transfers, Expenses, Retirement Allowances
3. **BALANCES:** Checking Account Balance, Savings Account Balance
4. **TRANSFER:** Transfer of funds to cover month end checks
5. **NEW ALLOWANCES:** Approval of 1st payment to new retirees
6. **APPLICATIONS FOR RETIREMENT:** Board to review
7. **INVESTMENT TRANSACTIONS:** Review PRIT Fund Statement
8. **NOTICES OF INJURY:**
9. **NEW MEMBERS:**
10. **DISABILITY REPORT & EXPENSE BREAKDOWN** – Board to review
11. **DIRECTOR’S REPORT** – Board to review.
12. **TRIAL BALANCE** – Board to review
13. **NEW BUSINESS For March 28, 2013**
Board to review request from member for free month(s) of retirement service while member was on an authorized unpaid leaves of absence. Service credit granted pursuant to MGL c. 32 §4(1)(c)
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Board to review request from member to change retirement date
Board to review and vote on approving insurance renewals for workman’s compensation, property and liability and medical insurances for Board employees and Board office equipment
Board to hold hearing to review medical panel certificate and report in connection with Voluntary ordinary and accidental disability retirement application filed by member.
Board to reconvene hearing from January, 2013 on member’s voluntary application for accidental disability retirement and to review additional documentation and addendum letter from medical panel.
Board to review and sign 2012 PERAC Annual Statement

Please be advised that the Retirement Board may enter into Executive Session during the meeting should it be requested by the individual or deemed necessary by the Board or its Legal Counsel.

Copies of minutes of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board

This Posted agenda is available on the Board’s website www.hcrb.org

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