

Southbridge Retirement Board Agenda
January 27, 2022, 9:00 A.M.
Town Hall 41 Elm Street Southbridge, MA 01550
REMOTE

1. Open meeting-
2. Roll Call-
3. Vote to accept the minutes from the following meeting:
 - o December 22, 2021
4. Chairperson's Announcements
5. Reorganizing of the Board:
 - o Vote for Chairperson
 - o Vote for Vice-Chairperson
6. Vote to approve the **superannuation retirement of Michael Comeau**, of the Southbridge School Department effective February 12, 2022.
7. Vote to approve the **refund of accumulated deductions for Andrew Gullekson**, formerly of the Southbridge School Department.
8. Vote to approve the **refund of accumulated deductions for Marissa Cote**, formerly of the Southbridge School Department.
9. Vote to approve the **transfer of accumulated deductions for Glenna Cloutier**, formerly of the Bay Path Regional Vocational Technical High School, to the State Retirement Board, Creditable Service .75 Years.
1. Vote to approve the **transfer of accumulated deductions for Keith Vezeau**, formerly of the Southbridge Jacob Edwards Library, to the State Retirement Board, Creditable Service 0.0833 Years.
2. Vote to approve the **transfer of accumulated deductions for Megan Dillion**, formerly of the Southbridge School Department, to the Worcester Regional Retirement System, Creditable Service 0.3333 Years.
10. Administrator's Forum:
 - o Benefit Verification forms
 - o Election Results
 - o Refund error
 - o 2022 Board Member credits
 - o Dental Insurance
11. Vote to approve 2022 Budget

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155 Elm Street
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12. Vote to approve the Warrant for January 27, 2022 W012022 in the amount of **\$494,200.12**

<u>Retiree Payroll</u>	<u>\$355,815.98</u>
<u>Payroll End Checks:</u>	<u>\$ 62,202.96</u>
<u>Accounts Payable:</u>	<u>\$ 76,181.18</u>

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

FYI

- PERAC MEMO 34/2021: 2021 Disability Data
- PERAC MEMO 35/2021: 840 CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee
- PERAC MEMO 1/2022: Fraud Attempt
- PERAC MEMO 2/2022: 2022 Limits under Chapter 46 of the Acts of 2002
- PERAC MEMO 3/2022: 2022 Limits under Section 23 of Chapter 131 of the Acts of 2010
- PERAC MEMO 4/2022: COLA Notice
- PERAC MEMO 4a/2022: Clarification of Previous COLA Notice Memo
- PERAC MEMO 5/2022: 2022 Interest Rate set at 0.1%
- PERAC MEMO 6/2022: Mandatory Retirement Board Member Training – 1st Quarter 2022
- PERAC MEMO 7/2022: Buyback and Make-up Repayment Worksheets

Remote Access

Monthly Board Meeting- January 2022
Thu, January 27, 2022 9:00 AM - 11:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/967456301>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
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