

Southbridge Retirement Board Agenda
February 24, 2022, 9:00 A.M.
Veteran's Room
Town Hall 41 Elm Street Southbridge, MA 01550

RECEIVED
TOWN RETIREMENT BOARD
2022 FEB 15 PM 2:29
1075 SOUTHBRIDGE
AVENUE SOUTHBRIDGE
MA 01550

1. Open meeting-
2. Roll Call-
3. Vote to accept the minutes from the following meeting:
 - o January 27, 2022
4. Chairperson's Announcements
5. Vote to approve the **superannuation retirement of Glenn Remillard**, of the Town of Southbridge, DPW Department effective March 31, 2022.
6. Vote to approve the **superannuation retirement of Richard Marcucci**, of the Town of Southbridge, DPW Department effective March 5, 2022.
7. Vote to approve the **transfer of accumulated deductions for Jeffrey Beaudette**, formerly of the Town of Southbridge, DPW Department, to the State Retirement Board, Creditable Service 21.3333 Years.
8. Vote to approve the **refund of accumulated deductions for Robin Lataille**, formerly of the Southbridge School Department.
9. Vote to approve the **refund of accumulated deductions for Gloritza Rentas**, formerly of the Southbridge School Department.
10. Vote to approve the **refund of accumulated deductions for Destinie Torres**, formerly of the Southbridge School Department.
11. Vote to approve the **refund of accumulated deductions for Johnny Torres**, formerly of the Southbridge School Department.
12. Vote to approve the **refund of accumulated deductions for Maria Barrett**, formerly of the Southbridge School Department.
13. Vote to approve the **partial refund of accumulated deductions for Marissa Cote**, formerly of the Southbridge School Department.
14. Administrator's Forum:
 - o Actuarial valuation to use for COLA analysis
 - o Dental Insurance
 - o Refund error

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- Updating files:
 - a. Entering addresses
 - b. Mailing forms

15. Vote to approve the Warrant for February W022022 in the amount of \$742,870.56

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|----------------------------|---------------------|
| <u>Retiree Payroll</u> | <u>\$364,592.28</u> |
| <u>Payroll End Checks:</u> | <u>\$ 62,765.15</u> |
| <u>Accounts Payable:</u> | <u>\$315,513.13</u> |

- 16. Roselli, Clark & Associates Contract
- 17. Board Members' Forum
- 18. PERAC Audit Exit Conference 2/15/2022 (draft)
- 19. Retirement System Members' Forum
- 20. School Department Forum
- 21. Meeting Schedule
- 22. Vote for adjournment

FYI

PERAC MEMO 8/2022: Actuarial Data