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**Southbridge Retirement Board Agenda**  
**March 31, 2022, 9:00 A.M.**  
**Veteran's Room**  
**Town Hall 41 Elm Street Southbridge, MA 01550**

RECEIVED  
TOWN OF SOUTHBRIDGE  
2022 MAR 28 AM 11:19  
TOWN CLERK

1. Open meeting-
2. Roll Call-
3. Vote to accept the minutes from the following meeting:
  - o February 24, 2022
4. PRIM update and performance: Laura Strickland, Senior Client Services Officer
5. Chairperson's Announcements
6. Annual Statement
7. Vote to approve the **refund of accumulated deductions for Wendy Thompson**, formerly of the Southbridge School Department.
8. Vote to approve the **refund of accumulated deductions for Christina Palmerino**, formerly of the Southbridge School Department.
9. Vote to approve the **refund of accumulated deductions for Elsie Alicea**, formerly of the Southbridge School Department.
10. Vote to approve the **transfer of accumulated deductions for Melissa Zawadzki**, formerly of the Town of Southbridge, Treasurer/Collector Department, to the Hampden County Regional Retirement Board, Creditable Service 17.50 Years.
11. Vote to approve the **transfer of accumulated deductions for Ryan Chase**, formerly of the Town of Southbridge, Police Department, to the Worcester Regional Retirement Board, Creditable Service 9.50 Years.
12. Vote to approve the **transfer of accumulated deductions for Kevin Cantwell**, formerly of the Southbridge School Department, to the Worcester Regional Retirement Board, Creditable Service 4.9167 Years.
13. Transfer for Keith Vezeau's, review years of service.
14. Administrator's Forum:
  - o Vacation buy back vs. earned vacation
  - o COLA increase
  - o Retiree calculations salary 36 highest vs last 3 years
  - o YTD/Monthly Books & Budget

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- MACRS Conference – Save the date June 13 – 15, 2022
- Roselli and Clark quote

15. Vote on Roselli and Clark contract for 3 years

16. Vote to approve the Warrant for February W032022 in the amount of \$745,049.17

<u>Retiree Payroll</u>	<u>\$364,364.84</u>
<u>Payroll End Checks:</u>	<u>\$ 62,846.83</u>
<u>Accounts Payable:</u>	<u>\$317,837.50</u>

17. Board Members' Forum

18. Retirement System Members' Forum

19. School Department Forum

20. Meeting Schedule

21. Vote for adjournment

**FYI**

PERAC MEMO 9/2022: Extension of Open Meeting Law Waivers  
PERAC MEMO 27/2018: Direct Deposit Scam (Awareness)