

Southbridge Retirement Board Agenda
Thursday, May 26, 2022, 9:00 A.M.
Veteran's Room
Town Hall 41 Elm Street Southbridge, MA 01550

RECEIVED
2022 MAY 19 PM 7:12
TOWN OF SOUTHBRIDGE

1. Open meeting -
2. Roll Call -
3. Vote to accept the minutes from the following meetings:
 - o April 21, 2022
 - o May 18, 2022
4. Chairperson's Announcements
5. Vote to approve the **superannuation retirement of William Bellerive**, of Bay Path Regional Vocational High School, effective July 1, 2022.
6. Vote to approve the **refund of accumulated deductions for Marcia Feliciano Garcia**, formerly of the Southbridge School Department.
7. Vote to approve the **refund of accumulated deductions for Alexis Brunsell**, formerly of the Southbridge School Department.
8. Vote to approve the **rollover of accumulated deductions for Leslie Clifford-Hoffman**, formerly of the Southbridge School Department.
9. Vote to approve the **refund of accumulated deductions for Michael Ciaramicoli**, formerly of the Town of Southbridge, DPW Department.
10. Vote to approve the **refund of accumulated deductions for Taylor Plumley**, formerly of the Town of Southbridge, Dispatch Department.
11. Vote to approve the **refund of accumulated deductions for Bridget Groh**, formerly of the Bay Path Regional Vocational High School.
12. Vote to approve the **refund of accumulated deductions for Kamila Skowron**, formerly of the Bay Path Regional Vocational High School.
13. Vote to approve the **refund of accumulated deductions for Kayla Soto**, formerly of the Town of Southbridge, Dispatch Department.
14. Vote to approve the **refund of accumulated deductions for Jessica Gonzalez**, formerly of the Southbridge School Department.
15. Vote to approve the **refund of accumulated deductions for Sarah Bird**, formerly of the Southbridge School Department.

Southbridge Retirement Board Agenda
Thursday, May 26, 2022, 9:00 A.M.
Veteran's Room
Town Hall 41 Elm Street Southbridge, MA 01550

16. Administrator's Forum:

- Roselli and Clark: Audit May 23 – 27, 2022
- PERAC: John Boorack – Actuarial Valuation
- Buy-back for Maria L Reyes from 2013
- Shirley Yanka makeup interest calculation
- PBI information
- YTD Budget/Monthly Books
- PRIM Q1 2022 Board Quarterly Update
- Office odor

17. Vote to approve the Warrant for May W052022 in the amount of \$546,185.29

<u>Retiree Payroll</u>	<u>\$370,258.71</u>
<u>Payroll End Checks:</u>	<u>\$ 64,585.35</u>
<u>Accounts Payable:</u>	<u>\$111,341.23</u>

18. Discuss and vote audit finding of Judith Payeur's retirement calculation of an extra longevity pay in a 3-year average. The calculation of the overpayment since retirement is \$2,630.26.

19. Board Members' Forum

20. Retirement System Members' Forum

21. School Department Forum

22. Meeting Schedule

23. Vote for adjournment

FYI

PERAC: Public Hearing – Electronic Signature Regulations Draft 840 CMR 28.00