

**Minutes of the Chicopee Retirement Board monthly meeting held on July 13, 2022 at 8:30 a.m. in the Auditors Conference Room, 3<sup>rd</sup> floor, City Hall.**

Present: Members: Mailhott, Boronski, Riley & O'Shea

Absent: Member Ference

Also Present: Treasurer Laflamme

**The Chairman called the Regular Meeting to Order at 8:35 a.m.**

**A motion was made by Ms. Riley and seconded by Mr. Mailhott to accept and approve the Regular Meeting minutes and Executive Session minutes from the June 22, 2022. The minutes will be placed on file. ALL IN FAVOR.**

**A motion was made by Ms. Boronski and seconded by Ms. Riley to approve the monthly expense warrants #06222022R, and #07142022, payroll warrant #06302022. ALL IN FAVOR.**

**The following people applied for membership in the system according to statute:**

Jackson, Brianna – School – Group 1

Reilly, Timothy – Law – Group 1

**A motion was made by Mr. Mailhott and seconded by Ms. Boronski to approve the above-mentioned individuals for membership into the System. ALL IN FAVOR.**

**The following retirement calculation has been prepared for the Board's approval according to statute:**

Labonte, Joseph – Fire Department – Lieutenant – retired on June 3, 2022 – yearly pension \$59,981.40.

**A motion was made by Ms. Riley and seconded by Mr. Mailhott to approve the retirement calculation. ALL IN FAVOR.**

**The following Option C Survivor Benefits have been prepared for the Board's approval according to statute:**

Malikowski, Edwin J., retired from Chicopee Electric on January 31, 1986 under Superannuation Option C with 34 years and 3 months of creditable service. Mr. Malikowski passed away on July 2, 2022 – his daughter will receive his Option C Survivor benefits. (Mr. Malikowski was 102 years old. He worked for Chicopee Electric from 1951 until he retired in January of 1986. He was our oldest retiree.)

Pajak, Robert Louis retired from Chicopee Electric on March 29, 1996 under Superannuation Option C with 30 years and 3 months of creditable service. Mr. Pajak passed away on July 4, 2022 – his spouse will receive his Option C Survivor Benefits.

**A motion was made by Ms. Riley and seconded by Mr. Mailhott to approve the Option C Survivor Benefits. ALL IN FAVOR.**

**The following refund has been prepared for the Board's approval according to statute:**

Henry, Erik W. -- Fire Department -- firefighter -- resigned December 13, 2017 -- total refund to member \$64,431.26.

**A motion was made by Ms. Boronski and seconded by Ms. Riley to approve the above mentioned refund. ALL IN FAVOR.**

**Administrative Training** – PERAC is hosting an Administrative Training on August 24, 2022 in Northampton. The Director would like to send the Assistant Director and Administrative Aide to this training.

**A motion was made by Ms. Bornski and seconded by Mr. Mailhott to allow both Ana Gomes & Lidia Rodriguez to attend this training. ALL IN FAVOR.**

**Emerging Issues Forum** – PERAC is hosting their Annual Emerging Issues Forum this year on Thursday, September 15, 2022 in Worcester. Please let the Director know if you plan on attending so she can register you. For those that attend, credits will be given.

**FALL MACRS Conference** – this year's Fall MACRS Conference will be held on October 2<sup>nd</sup> through October 5<sup>th</sup> in Springfield. We do not have an agenda as of today, but if you would like to attend the Director will need to register the board members for this conference in advance. Remember credits will be available for those that attend. The Director would like to have herself and her assistant attend as usual this year. But also thinks it might be a good idea to let her administrative aide attend as well – once we see the agenda.

**A motion was made by Ms. Riley and seconded by Ms. Boronski to allow the Director to register the Board Members, the Director, the Assistant Director and Administrative Aide to attend this meeting. ALL IN FAVOR.**

**Comprehensive Medical Evaluations** - The Board received notice from PERAC that two of their retirees were evaluated for possible return to service under M.G.L. Chapter 32, Section 8. At this time, the retirees are unable to perform the duties of the job, but may be subject to future

evaluations. No Board action is necessary at this time.

**Upcoming Board Meetings for Calendar Year 2022 –**

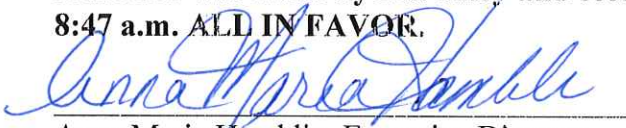
\*\*\*August 24<sup>th</sup>, \*\*\*September 28<sup>th</sup>, October 26, \*\*\*November 16<sup>th</sup>, December 14<sup>th</sup>.  
(\*\*\*denotes when an investment manager will be in attendance.)

**REPORTS AND NOTICES:**

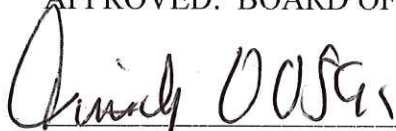
Cash Book – April

These reports were reviewed and placed on file.

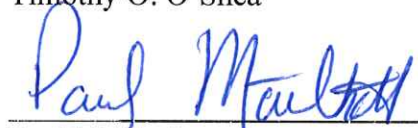
**A motion was made by Ms. Riley and seconded by Ms. Boronski to adjourn the meeting at 8:47 a.m. ALL IN FAVOR.**


  
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Anna Maria Hamblin, Executive Director

APPROVED: BOARD OF RETIREMENT

  
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Timothy O. O'Shea

  
\_\_\_\_\_  
Sharyn Riley

  
\_\_\_\_\_  
Paul Mailhott

  
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Debra Boronski