

October 30, 2018

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Minutes of the Chicopee Retirement Board special meeting held on October 30, 2018 at 9:00 a.m. in the Auditor's Conference Room.

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

Absent: Member Mailhott

The Chairman called the special meeting to order at 9:00 a.m.

The following refund requests were made according to statute:

Canady, Stacey, City Clerk – Principal Clerk – Resigned 3/25/2016 - \$30,664.21
Farmer, Omayra – School Dept. – Paraprofessional – Resigned 2/20/2018 - \$21,025.98
Lupien, Craig – Sanitation Dept. – MEO Laborer – Resigned 2/29/2018 - \$16,069.05
Wright, Matthew – CHA – Maintenance Aide – Resigned 8/17/2018 - \$43,913.00

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

The following transfer requests were made according to statute:

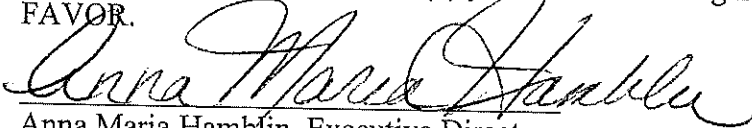
Fitzgerald, Courtney, - School Department – Reading Specialist – transferred to MTRS - \$36,302.99
Philips, Susan – Law Department – City Solicitor – transferred to Westfield Retirement Board - \$18,865.25

A motion was made by Ms. Riley and seconded by Ms. Ference to approve the above mentioned transfer requests. ALL IN FAVOR

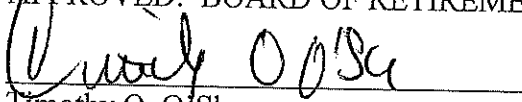
RFP Legal Service Interviews

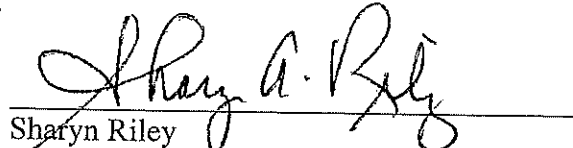
9:30 a.m. - Murphy, Hesse, Toomey & Lehane, LLP – Katherine Hesse
10:00 a.m. – Law Office of Michael Sacco, - Michael Sacco

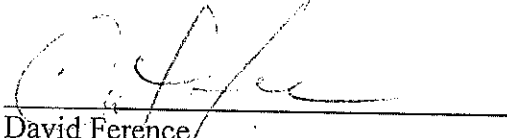
After the interviews were completed and the pricing proposals were opened and reviewed Ms. Boronski made a motion that was seconded by Ms. Riley to accept the proposal from Michael Sacco and to enter into a seven (7) year contract for legal services with this firm. ALL IN FAVOR.

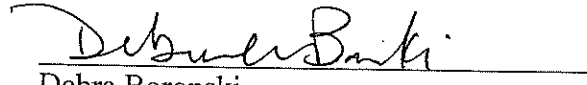

Anna Maria Hamblin, Executive Director

APPROVED: BOARD OF RETIREMENT


Timothy O. O'Shea


Sharyn Riley


David Ference


Debra Boronski