

July 23, 2020

555

Minutes of the Chicopee Retirement Board monthly meeting held on July 23, 2020 at 8:30 a.m. in the City Council Chambers at City Hall, 4th floor.

**Present: Members O'Shea, Riley & Mailhott
Members Boronski & Ference participated via telephone conference**

The Chairman called the Regular Meeting to Order at 8:34 a.m.

A motion was made by Ms. Riley and seconded by Mr. Mailhott to accept and approve the Minutes of the Regular Meeting dated June 18, 2020 and the Executive Session minutes from June 18, 2020. The minutes will be placed on file. ALL IN FAVOR.

A motion was made by Mr. Mailhott and seconded by Mr. Ference to approve the monthly expense #07232020, refund warrant #07242020 and Pension Payroll Warrant #0630202. ALL IN FAVOR.

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

Rodriguez, Johnny – IT – Group #1
Mason, Richard – CHA – Group #1
Santos, Hector – CHA – Group #1
Vanasse, Linda – CHA – Group #1
Riffenberg-Rivera, Evelyn – School – HR – 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 people applied for Superannuation Retirement according to statute:

Pronovost, John F., Lieutenant, Chicopee Police Department – wishes to retire on June 24, 2020 with 32 years of service.

Mora, Genevieve – Police Officer, Chicopee Police Department – wishes to retire on June 6, 2020 with 20 years and 5 months of service.

Knapik, Judy Ann – Senior Clerk Typist III, School Department – wishes to retire on June 29, 2020 with 32 years and 5 months of service.

Wilk, Michael – Police Information Officer – Chicopee Police Department – wishes to retire on June 30, 2020 with 33 years and 7 months of creditable service.

July 23, 2020

556

Canty, Mark – Patrol Officer – Chicopee Police Department – wishes to retire on July 1, 2020 with 30 years and 3 months of creditable service.

Archambault, Ronald – Attendant – Chicopee Water Pollution Control – wishes to retire on July 17, 2020 with 20 years and 1 month of service.

O'Donnell, James – Police Officer – Chicopee Police Department – wishes to retire on July 26, 2020 with 27 years and 9 months of creditable service.

Kowalik-Korell, Teresa M. – School Department – Paraprofessional – wishes to retire on August 4, 2020 with 17 years and 3 months of creditable service.

Maynes, Rosemary A. – Principal Clerk – Assessor's Office – wishes to retire on September 4, 2020 with 20 years and 2 months of creditable service.

Alvarado, Ivonne Del C. – Paraprofessional – School Department – wishes to retire on September 11, 2020 with 34 years of service.

Motion was made by Ms. Riley and seconded by Ms. Boronski to approve the retirement applications. ALL IN FAVOR.

The following retirement calculations have been prepared for the Board's approval according to statute:

Rebecca Barrett, School Department - Cook Manager - retired June 26, 2020 with 31 years and 6 months of service – yearly amount of \$23,584.92.

Mark Canty, Police Department – Patrolman – retired July 1, 2020 with 26 years and 5 months of service – yearly amount \$42,863.88. (please note correction in years of service)

Johnny Jusino, Police Department – Patrolman – retired June 26, 2020 – with 32 years and 4 months of creditable service - yearly amount of \$54,117.36.

Judy Knapik, School Department - Senior Clerk Typist – retired June 29, 2020 with 32 years and 7 months of creditable service – yearly amount of \$32,909.76.

Richard Kos, City of Chicopee – Mayor – retired January 6, 2020 with 18 years and 6 months of creditable service – yearly amount of \$32,241.96.

Karen Lignar, Collectors Office - Senior Clerk, - retired June 19, 2020 with 22 years and 1 month of creditable service – yearly amount of \$21,170.28.

Gregory Pietras, Fire Department – Firefighter – retired June 6, 2020 with 32 years and 10 months of creditable service - \$51,785.28 per year.

July 23, 2020

557

John Pronovost, Sr. Police Department - Lieutenant – retired June 24, 2020 with 32 years of creditable service - \$92,210.40 per year.

Debra Renkie, School Department - Kitchen Helper – retired June 26, 2020 with 30 years and 9 months of creditable service – yearly amount of \$13,462.92.

Catherine Simard, School Department - Cook Manager – retired April 9, 2020 with 28 years and 1 month of creditable service – yearly amount of \$22,588.68.

Motion was made by Mr. Mailhott and seconded by Ms. Boronski to approve the retirement calculation. ALL IN FAVOR.

The following retirement re-calculation have been prepared for the Board's approval according to statute:

Mark Pirog, Fire Department – Lieutenant – retired on January 18, 2020 – yearly amount of \$58,294.08.

Motion was made by Mr. Mailhott and seconded by Ms. Boronski to approve the retirement re-calculation. ALL IN FAVOR.

The following Refund Applications have been prepared for the Board's approval according to statute:

Davis, Andrew – DPW – Sanitation/Recycling – Laborer – resigned June 25, 2020 – total refund \$9,585.05.

Carrasquillo, Mary – School Department – Media Tech Aide, resigned March 6, 2018 – total refund \$1,625.39.

Quinn, James – CHA – Maintenance Department – terminated February 6, 2018 – total refund \$10,855.64.

Reed, Ellen – School Department – Physical Therapist – terminated December 15, 2017 – total refund \$1,366.52.

Santerre, Jennifer – School Department – Senior Clerk Typist – resigned May 22, 2020 – total refund \$3,909.87.

Motion was made by Ms. Boronski and seconded by Ms. Riley to approve the refund applications. ALL IN FAVOR.

The following transfers have been prepared for the Board's approval according to statute:

DaSilva, Cassandra – School Department – Office Assistant – transferred to the State Board of Retirement - \$10,162.72.

Leocopoulos, Stephen – Wastewater Department – Maintenance – transferred to Hampshire County Retirement Board - \$4,055.52.

Madera, Franzuas – School Department – Senior Clerk Typist – transfer to Hampden County Regional Retirement Board – \$1,548.94.

Motion was made by Ms. Riley and seconded by Mr. Mailhott to approve the transfers. ALL IN FAVOR.

Option B Refund – Migdalia Ortiz, retired September 18, 2013 from the School Department with 11 years and 9 months of creditable service, passed away on April 21, 2020 under Ordinary Disability Option B. Her spouse is her beneficiary and will receive approximately \$10,983.00 which is the remaining in her annuity savings.

After a discussion a motion was made by Mr. Mailhott and seconded by Mr. Ference to approve this Option B Refund. ALL IN FAVOR.

PERAC Memo #25/2020 – 3rd Quarter Mandatory Training for all Board Members is included in this month's packet. Please log onto PROSPER and see if you need any credits for this year. The Emerging Forum that is usually held in September has been cancelled. And more than likely the MACRS fall seminar will be cancelled as well. So all credits will need to be taken on line. If you have a problem checking your credits please the office a call and they will help you.

Summer Newsletter – a copy of the Summer Newsletter – Volume 1 Edition 9 - for all active and retired members of the Retirement Board is in your packet.

Schedule for Board Meetings for 2019 – all Thursdays except when noted -July 23, 2020, ****August 27, 2020, September 24, 2020, ****October 22, 2020, ****November 19, 2020 and December 17, 2020.

** denotes when an investment manager will be in attendance at a meeting.

REPORTS AND NOTICES:

Bank Statements – April and May 2020
2019 Investment Report

July 23, 2020

559

PERAC Newsletter #55

A motion was made by Mr. Ference and seconded by Ms. Boronski to adjourn the meeting at 8:42 a.m. ALL IN FAVOR.



Anna Maria Hamblin, Executive Director

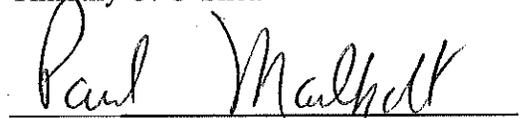
APPROVED: BOARD OF RETIREMENT.



Timothy O. O'Shea



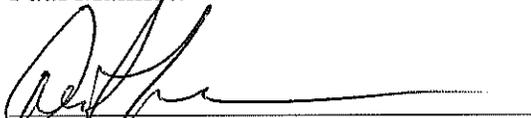
Sharyn Riley



Paul Mailhott



Debra Boronski



David Ference