

Minutes of the Chicopee Retirement Board monthly meeting held on March 22, 2023 at 8:45 a.m. in the Auditors Conference Room, 3rd floor, City Hall.

**Present: Members: Mailhott, Ference, Boronski & Riley
Member Absent: O'Shea
Staff Present: Ana Gomes, Anna Maria Hamblin**

The Vice Chairman called the Regular Meeting to Order at 8:45 a.m.

A motion was made by Ms. Boronski and seconded by Mr. Ference to accept and approve the Regular Meeting minutes from February 27, 2023. The minutes will be placed on file. **ALL IN FAVOR.**

A motion was made by Ms. Riley and seconded by Mr. Ference to approve the monthly expense warrants # 03222023 and #03232023. **ALL IN FAVOR.**

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

1. Sabrina Williford – School – Group #1
2. Juana Gonzalez-Ortiz – Housing – Group # 1
3. Casey L Libardi – School – Group # 1
4. Nancy LaPierre – School #1
5. Janet Willoughby – School – Group #1
6. Josh McGorty – DPW Parks – Group # 1
7. Brandon Beaulieu – School – Group 1
8. Jackson T Brouillard – DPW Parks – Group 1
9. Richard Strycharz - Housing – Group #1
10. Rosaisela Fernandez – Housing – Group # 1
11. Hannah E Arsenault – School – Group # 1
12. Joy L Picard – School – Group # 1

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

The following retirement applications have been submitted to the Board according to statute:

McQuade, Daniel – Fire Department – Firefighter – wishes to retire on March 17, 2023 with 33 years of creditable service.

Goff, Jeannine L. – Parks Department – Clerk – wishes to retire on March 24, 2023 with 25 years of creditable service.

Goff, Charles – Parks Department – MEO/Laborer – wishes to retire on April 28, 2023 with 22 years and 5 months of creditable service.

Hamblin, Anna Maria – Retirement – Executive Director – wishes to retire on May 31, 2023 with 29 years and 3 months of creditable service.

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

The following transfers were prepared for the Board according to statute:

Nicholas S. Anthony, Police Officer, Chicopee Police Department		
	Worcester Regional Retirement System	\$ 4,905.92
Alyssa M. Balboni, Paraprofessional, School Department		
	Mass Teachers' Retirement System	\$ 4,510.47
Rebecca J. Budd, Paraprofessional, School Department		
	Mass Teachers' Retirement System	\$ 14,757.50
Erik M. Dahl, Paraprofessional, School Department		
	Mass Teachers' Retirement System	\$ 251.37
Jill S. Jarry, Paraprofessional, School Department		
	Mass Teachers' Retirement System	\$ 5,396.52
Kimberly A. Kolek, Paraprofessional, School Department		
	Easthampton Retirement System	\$ 104.64
Mary L. Laprade, Paraprofessional, School Department		
	Springfield Retirement System	\$ 59,403.90
Layne V. Raczkowski, Paraprofessional, School Department		
	Mass Teachers' Retirement System	\$ 1,598.08
Teresa Spear, Paraprofessional, School Department		
	Hampshire County Retirement System	\$ 1,989.22
Robert J. Wrzesinski, Senior Engineering Aide, Engineering Department		
	State Retirement Board	\$ 76,758.17

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

PERAC – Statement of Financial Interest – Each board member needs to log on to PROSPER to complete their Statement of Financial Interest that is due by May 1, 2023. Please let the Retirement Board Staff know when you submit this statement.

State Ethics Commission Training – Each board member needs to complete the statutory requirements for the State Ethics Commission training. This training needs to be completed every two years. Once it is completed and your Certificate of Completion is submitted through PROSPER you will receive three credits. Please let the Retirement Board Staff know when you submit your certificate.

2022 Annual Statement -A copy of the 2022 Annual Statement is enclosed in the Board Members Packet. Each Board Member needs to log onto PROSPER and sign stating that they received and reviewed a copy of the Statement.

2023 Spring MACRS Conference - this year's MACRS Conference will be held from June 4th to June 7th at the Emerald Resort in Hyannis. Once the agenda is posted on line you will receive a copy of it in your packet and through the email system. Remember everyone needs credits this year – and this is a good way to earn them. Please let the retirement board staff know if you want to attend so we can register you and take care of your hotel accommodations. The Director would like Ana Gomes and Lidia Rodriguez to attend this year's spring conference.

A motion was made by Ms. Boronski and seconded by Mr. Ference to allow both Ms. Gomes & Ms. Rodriguez to attend the conference and to allow the board to pay for their expenses. ALL IN FAVOR.

Comprehensive Medical Evaluations - The Board received notice from PERAC that the 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 2023–

April 26th, **May 24th, June 28th, July 26th, August 23rd, September 27th, **October 25th, **November 15th, and December 20th.

All meetings are subject to change.

** denotes when an Investment Company will be in attendance

REPORTS AND NOTICES:

Checking Account Statements - revised December 2022, January 2023 and February 2023
PRIM – Fourth Quarter 2022 Executive Director Report

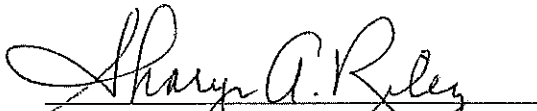
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A motion was made by Mr. Ference and seconded by Ms. Boronski to adjourn the meeting at 8:55 a.m. ALL IN FAVOR.

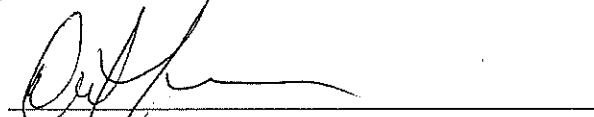

Anna Maria Hamblin, Executive Director

APPROVED: BOARD OF RETIREMENT


Sharyn Riley


Debra Boronski


Paul Mailhott


David Ference