

**Minutes of the Chicopee Retirement Board monthly meeting held on June 24, 2021 at 8:30 a.m. in the Auditor's Conference Room, 3<sup>rd</sup> floor, City Hall.**

**Present: Members: Boronski, Ference, Mailhott, O'Shea & Riley.**

**Also in Attendance: Marie LaFlamme, Treasurer.**

**The Chairman called the Regular Meeting to Order at 8:31a.m.**

**A motion was made by Mr. Ference and seconded by Ms. Riley to accept and approve the Regular Meeting minutes from May 27, 2021. The minutes will be placed on file. ALL IN FAVOR.**

**A motion was made by Ms. Boronski and seconded by Mr. Ference to approve the monthly expense warrant #06242021, refund/transfer warrant #06242021A. ALL IN FAVOR.**

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

1. Nicole Demers – School – Group #1
2. Aske Encarnacion – DPW – Group #1
3. Amanda Huerta – COA – Group #1
4. Stephen Labonte – School – Group #1
5. Brandon Lavender – School – Group #1
6. Pamela Livingston-Drinkwine -- School Lunch – Group #1
7. Natasha Maldonado – School – Group #1
8. Phyllis McConaha – CHA -- Group #1

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

**The following person rescinded the Superannuation Retirement according to statute:**

Cloutier, Donna – May 28, 2021 – School Department – Paraprofessional

**A motion was made by Ms. Riley and seconded by Mr. Ference to approve the retirement application withdrawal. ALL IN FAVOR.**

**The following people applied for Superannuation Retirement according to statute:**

Cady, Jeffrey – Chicopee Electric -- General Manager -- wishes to retire on June 18, 2021 with 32 years of creditable service.

Cloutier, Donna – Chicopee School -- Paraprofessional -- wishes to retire on June 21, 2021 with 22 years and 4 months of creditable service.

Lukomski, Helen – School Department – Senior Grant Clerk – wishes to retire on June 30, 2021 with 16 years and 9 months of creditable service.

Mekal, Donna – School Department – Cafeteria Worker – wishes to retire on June 18, 2021 with 19 years and 7 months of service.

Monfette, Jolene – School Department – Clerk – wishes to retire on July 2, 2021 with 17 years and 3 months of creditable service.

Moreau, David – Water Department – General Foreman – wishes to retire on June 30, 2021 with 41 years of creditable service.

Paquette, Deborah – School Department – Paraprofessional – wishes to retire on June 22, 2021 with 24 years and 7 months of creditable service.

Parent, Pamela – School Department – Library Media Technician – wishes to retire on September 24, 2021 with 18 years of creditable service.

Patuano, Stephen – DPW – Wastewater Pump Station – Acting Senior Pump Station Operator – wishes to retire on June 29, 2021 with 33 years and 6 months of creditable service.

Rosner, Susan – School Department – Paraprofessional – wishes to retire on June 21, 2021 with 20 years and 4 months of creditable service.

Slapski, William – Building Department – Electrical Inspector wishes to retire on July 9, 2021 with 10 years of creditable service.

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

**Accidental Disability** – The Board discussed the retirement date for Frank Meyers. His Disability Transmittal to the Board was approved by PERAC on March 11, 2021 – but due to the fact that he received a longevity payment on December 18, 2020 that is that date that we need to use for his retirement according to PERAC. (a copy of the letter was given to each Board member).

**After a discussion a motion was made by Ms. Boronski and seconded by Mr. Mailhott to approve Mr. Myers retirement date of December 18, 2020 per PERAC's instructions. ALL IN FAVOR.**

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

Fisher, Sarah – Fire Department – retired under an Accidental Disability on February 23, 2021 – yearly pension \$49,008.12.

Hammon, Scott – Fire Department – retired under an Accidental Disability on March 8, 2021 – yearly pension \$50,854.32.

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

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

Quesnel, George – Housing Authority – Mechanic Aide – retired on May 24, 2021 – yearly pension \$25,871.04.

**A motion was made by Mr. Ference 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:**

Baron, Ann – School Department – Clerk – retired on February 12, 2021 – yearly pension \$31,536.60.

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

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

Fuentes, Luz – Housing Authority – Clerk/Receptionist – resigned October 19, 2018 – total refund \$1,084.54.

Hamm, Frank – Fire Department – Fire Apparatus Technician – retired December 6, 2019 – total refund \$10,052.55 (deductions taken out from workers compensation offset).

**After a discussion a motion was made by Ms. Boronski and seconded by Mr. Mailhott to approve the above mentioned refunds. ALL IN FAVOR.**

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

Gelinas (Coleman), Julie M. – School Department – Paraprofessional – transferred to MTRS - \$2,683.39.

**After a discussion a motion was made by Ms. Riley and seconded by Mr. Ference to approve the above mentioned transfer. ALL IN FAVOR.**

**Comprehensive Medical Evaluations** - The Board received notice from PERAC that three 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**

July 22, 2021, \*\*August 26, 2021, September 23, 2021, \*\*October 28, 2021, \*\*November 18, 2021 and December 16, 2021.

\*\* denotes when an investment manager will be in attendance at a meeting via telephone conference until the Pandemic is over.

**REPORTS AND NOTICES:**

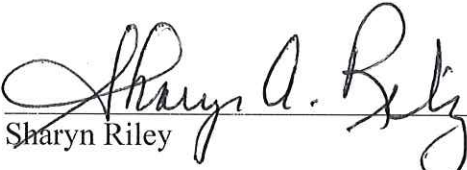
Bank Statement – May  
Cash Books - March

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

  
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Ana P. Gomes, Assistant Executive Director


APPROVED: BOARD OF RETIREMENT

  
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Timothy O. O'Shea

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

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

  
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Debra Boronski

  
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David Ference