



NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1st Floor - Room 5
Northampton, MA 01060
(413) 587-1211 - Fax: (413) 587-1278

David Shipka, Administrator
Elsie Vazquez, Associate Retirement Specialist

NOTICE:

The Northampton Retirement Board will hold its regular monthly meeting on Thursday, January 26, 2023 at 1:30 p.m.

This meeting will be held remotely pursuant to the Open Meeting Law provisions in Chapter 107 of the Acts of 2022.

To participate via Zoom visit: <https://us06web.zoom.us/j/89071465205>

Alternatively, you may call 301-715-8592 and enter the Meeting ID: 890 7146 5205

AGENDA

Visitors

New Business

4th Quarter presentation from the de Burlo Group
& Review/Vote Investment Objectives
Review/Vote Election Schedule
Review/Vote Election Notice
Review/Vote Sample Ballot Text
Review/Vote Election Officers
Review/Vote Conversion of two days annual sick leave to personal for staff

Regular Business

Review/Vote New Members
Review/Vote Superannuation Retirement Applications
Review/Vote Disability Applications
Review/Vote Retiree / Survivor Allowances
Review Deceased Members / Retirees / Survivors
Review/Vote Minutes for December 29, 2022
Review/Vote Retiree Payroll, Board/Staff Payroll & Accounts Payable Warrants
Review Cashbooks
Review Investment Statement, PRIT Statement/Update & Treasurer's Report
Review Wire Transfers
Review/Vote Buybacks/Make-ups/Service Requests
Review PERAC Memos, Miscellaneous Correspondence

Old Business

Review/Vote Retiree 3% to 5% FY2023 cost-of-living-adjustment

Other Business

Schedule Next Meeting

Vote Adjournment

The Board reserves the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

In accordance with MGL 30A Section 21(a)(1), the Board may enter Executive Session for the following purpose: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Joyce Karpinski
Ex-Officio, Chair

Karen Lafleche
Elected Member

Charlene Nardi
Appointed Member

Thomas Sullivan
Fifth Member

Tammy Suprenant
Elected Member