



# NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1<sup>st</sup> 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, May 26, 2022 at 1:30 p.m.

This meeting will be held remotely pursuant to the Open Meeting Law provisions in Chapter 20 of the Acts of 2021.

To participate via Zoom visit: <https://us06web.zoom.us/j/88117143661>

Alternatively, you may call 301-715-8592 and enter the Meeting ID#: 881 1714 3661

## **AGENDA**

### **Visitors**

### **New Business**

Stone Consulting - Funding schedule review

Election policy review

### **Regular Business**

Review/Vote New Members

Review/Vote Superannuation Retirement Applications

Review/Vote Retiree / Survivor Allowances

Review Deceased Members / Retirees / Survivors

Review/Vote Minutes for April 27, 2022

Review/Vote Retiree Payroll, Board/Staff Payroll & Accounts Payable Warrants

Review Cashbooks

Review Investment Statement, PRIT Statement & Treasurer's Report

Review Wire Transfers

Review/Vote Buybacks/Make-ups/Service Requests

Review PRIT Update, PERAC Memos

### **Old Business**

PERAC audit report

### **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