

MINUTES OF MEETING FEBRUARY 27, 2024

The regular monthly meeting of the Northampton Retirement Board was called to order by Chairperson Charlene Nardi at 1:32 p.m.

Members present were Kala Fisher, Karen Lafleche, Charlene Nardi, Thomas Sullivan and Tammy Suprenant. Also present were Retirement Administrator David Shipka and Associate Retirement Specialist Elsie Vazquez.

The meeting was held remotely via Zoom teleconference pursuant to the Open Meeting Law provisions in Chapter 2 of the Acts of 2023.

Visitors

None

New Business

The Board reviewed the 2023 Fourth Quarter Budget Report prepared by the Administrator.

The Board reviewed the Executive Session Record Disclosure Policy prepared by the Administrator.

The Administrator suggested including a board member in the reviews. Ms. Suprenant volunteered to be the designated board member to collaborate with the Administrator in reviewing records under the policy.

Following a brief discussion, on a motion made by Ms. Fisher and seconded by Ms. Lafleche, the Board voted unanimously by roll call (5-0) to adopt the policy as follows (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes):

The Retirement Administrator is the designated Records Access Officer (RAO) of The Northampton Retirement Board. The RAO and a designated member of the Retirement Board will review executive session minutes no less than quarterly to determine if continued non-disclosure is warranted under the provisions of Chapter 30A §21 and §22, and following such review shall announce any new determinations at the next available regular monthly meeting.

The RAO shall respond to a request to inspect executive session records within 10 days of the request and promptly release the records if they are subject to disclosure. If the RAO has not performed a review to determine whether they are subject to disclosure, a review must take place no later than the Retirement Board's next meeting or 30 days, whichever first occurs.

Regular Business

The Board received applications for the following new members:

Parker Aimi-Starkoski (DPW)
Glenn Cole (Custodians)
Jose Rodriguez Gonzalez (DPW)
Evan Royer-Carlisle (DPW)
Shane Christopher (DPW)
Steven Pikul (DPW)
Myrna Devillier (School)

On a motion made by Ms. Suprenant and seconded by Ms. Fisher, the Board voted unanimously by roll call (5-0) to accept the aforementioned new member(s) (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The Board received superannuation retirement application(s) for the following members:

aforementioned repayment plan (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed the following correspondence:

PERAC #8 PROSPER COLA Submission is almost here!

PERAC #9 Actuarial Data

Old Business

None

Other Business

None

Adjournment

On a motion made by Mr. Sullivan and seconded by Ms. Lafleche, the Board voted unanimously (5-0) by roll call to adjourn the meeting at 2:40 p.m. (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The next regular meeting is scheduled for Tuesday, March 26, 2024 at 1:30 p.m. via Zoom.

Respectfully Submitted,

Retirement Administrator

THESE MINUTES WERE APPROVED BY THE NRB ON 3-26-2024

APPROVED:

_____ **Charlene Nardi, Chairperson**

_____ **Kala Fisher**

_____ **Karen Lafleche**

_____ **Thomas Sullivan**

_____ **Tammy Suprenant**