

MINUTES OF MEETING SEPTEMBER 26, 2024

The regular monthly meeting of the Northampton Retirement Board was called to order by Tammy Suprenant at 1:30 p.m.

Members present were Karen Lafleche, Thomas Sullivan, and Tammy Suprenant. Kala Fisher and Charlene Nardi were absent. Also present was 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 1/1/2025 – 12/31/2025 Retirement Budget prepared by the Administrator.

After a brief discussion, on a motion made by Mr. Sullivan and seconded by Ms. Lafleche, the Board voted unanimously by roll call (3-0) to approve the 1/1/2025 – 12/31/2025 Retirement Budget (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

Regular Business

The Board received applications for the following new members:

Devon Patenaude (Smith Voke)
Wenny Niu (Lilly Library)
Kara Ouimette (School)
Kate Danforth (School)
Natalia Mealey (School)
Rafaela Romero (Cafeteria)
Michelle Soriano (Cafeteria)
Theresa Hannigan (Cafeteria)
Jennifer Manganelli (School)
Steven Minie (Administration)
Jason Roy (IT Dept)
Matthew Taylor (School)
Farrah Adam (School)
Ide Thompson (School)
Julia Wyman (School)
Bryant Higgins (DPW)
Katelyn Lucier (Smith Voke)
Amanda Shandler (School)
Roger Grondin Jr (DPW)

Olivia Contri (School)

On a motion made by Ms. Lafleche and seconded by Mr. Sullivan, the Board voted unanimously by roll call (3-0) to accept the aforementioned new member(s) (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The Board received superannuation retirement application(s) for the following members:
Deborah Carver (Smith Voke)

On a motion made by Mr. Sullivan and seconded by Ms. Lafleche, the Board voted unanimously by roll call (3-0) to accept the aforementioned retirement application(s) (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed retirement allowances for the following retirees:
George Beaupre (Central Services)

On a motion made by Ms. Lafleche and seconded by Mr. Sullivan, the Board voted unanimously by roll call (3-0) to approve the aforementioned retirement allowance(s) (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed the following deceased members/retirees/survivors:
Anthony Patillo (Building Inspector)

The Board reviewed the minutes of the following meeting(s):
Minutes for the regular meeting held on August 29, 2024

Ms. Suprenant reported that as part of an executive records release review with the Administrator, it was determined that of the materials reviewed, no executive session records qualified to be released at this time.

On a motion made by Mr. Sullivan and seconded by Ms. Lafleche, the Board voted by roll call (3-0) to approve the aforementioned minutes (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed and approved the following warrants:

Pension payroll warrant totaling \$1,185,008.85

Accounts payable warrant totaling \$277,266.67

Board and staff payroll warrant totaling \$15,926.78

On a motion made by Ms. Lafleche and seconded by Mr. Sullivan, the Board voted unanimously by roll call (3-0) to approve the aforementioned warrants (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed the following financial report(s) prepared by the Administrator:
July Cashbooks

On a motion made by Mr. Sullivan and seconded by Ms. Lafleche, the Board voted unanimously (3-0) by roll call to adjourn the meeting at 1:55 p.m. (Lafleche: Yes, Sullivan: Yes, Suprenant: Yes).

The next regular meeting is scheduled for Tuesday, October 29, 2024 at 1:30 p.m. via Zoom.

Respectfully Submitted,

Retirement Administrator

THESE MINUTES WERE APPROVED BY THE NRB ON 10-29-2024

APPROVED:

_____ **ABSENT** _____ **Charlene Nardi, Chairperson**

_____ **ABSENT** _____ **Kala Fisher**

_____ **Karen Lafleche**

_____ **Thomas Sullivan**

_____ **Tammy Suprenant**