

MINUTES OF MEETING NOVEMBER 26, 2024

The regular monthly meeting of the Northampton Retirement Board was called to order by Chairperson Charlene Nardi at 1:37 p.m.

Members present were Kala Fisher, Karen Lafleche, Charlene Nardi and Tammy Suprenant. Thomas Sullivan arrived at 1:43 p.m. Also present was 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

Regular Business

The Board received applications for the following new members:

Emily Higgins (Senior Services)

Dennis Staples (Smith Voke)

Scott Hoiberg (Health Dept)

Jorge Rodriguez (Housing)

Kimberly Williams (Housing)

Ava Misner (Health Dept)

Catherine Aiello (Cafeteria)

On a motion made by Ms. Suprenant and seconded by Ms. Fisher, the Board voted unanimously by roll call (4-0) to accept the aforementioned new member(s) (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Suprenant: Yes).

The Board received superannuation retirement application(s) for the following members:
None

The Board reviewed retirement allowances for the following retirees:

Cindy Cox (School)

On a motion made by Ms. Suprenant and seconded by Ms. Lafleche, the Board voted unanimously by roll call (4-0) to approve the aforementioned retirement allowance(s) (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Suprenant: Yes).

The Board reviewed the following deceased members/retirees/survivors:

Anthony Careno (Custodian)

Stephen Bernier (Collector/Parking)

Nancy Yesu

Makeup of part-time service with
Town of East Longmeadow, from September
10, 2007 – June 27, 2008 for a cost of
\$1,198.72, amounting to 5 months of creditable
service upon completion of makeup.

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

The Board reviewed the following correspondence:
PERAC #27 Changes to Return to Service under G.L. c. 32, § 8
PERAC #28 Violent Assault Disability: Chapter 149 of the Acts of 2024

Old Business

None

Other Business

None

Adjournment

On a motion made by Ms. Suprenant and seconded by Ms. Lafleche, the Board voted
unanimously (5-0) by roll call to adjourn the meeting at 2:02 p.m. (Fisher: Yes, Lafleche:
Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The next regular meeting is scheduled for Friday, December 20, 2024 at 1:30 p.m. via
Zoom.

Respectfully Submitted,

Administrator

THESE MINUTES WERE APPROVED BY THE NRB ON 12/20/2024

APPROVED:

_____ **Charlene Nardi, Chairperson**

_____ **Kala Fisher**

_____ **Karen Lafleche**

_____ **Thomas Sullivan**

_____ **Tammy Suprenant**