

## **MINUTES OF MEETING DECEMBER 20, 2024**

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

Members present were Kala Fisher, Karen Lafleche, Charlene Nardi and Tammy Suprenant. Thomas Sullivan was absent. Also present was Administrator David Shipka.

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:

Kayla Lutz (Senior Services)  
Luz Alvarez (Health Dept)  
Bailey Avisata-Taylor (Police)  
Calvin Cardwell (School)  
Joe Doescher (Police)  
David Jackman Jr (Custodians)  
Adriana Piantedosi (Health Dept)  
Jade Torrence (Health Dept)  
Kevawn Lord (Health Dept)  
James Izatt (DPW)  
Sara Webber (Senior Services)  
James Tremble (Housing)

On a motion made by Ms. Suprenant and seconded by Ms. Lafleche, 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:

Jose Diaz (DPW)  
Deborah Walker (Housing)

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



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

[Ms. Suprenant briefly chaired the meeting at 1:45 p.m. for several minutes while Ms. Nardi attended to another matter.]

The Board reviewed the following correspondence:  
PERAC #29           Appropriation Data in PROSPER  
PERAC #30           Cybersecurity Training  
PERAC #31           2024 Disability Data Changes

**Old Business**

None

**Other Business**

The Board briefly noted that Congress had repealed the Windfall Elimination Provision and the Governmental Pension Offset.

**Adjournment**

On a motion made by Ms. Fisher and seconded by Ms. Suprenant, the Board voted unanimously (4-0) by roll call to adjourn the meeting at 1:49 p.m. (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Suprenant: Yes).

The next regular meeting is scheduled for Thursday, January 30, 2024 at 1:30 p.m. via Zoom.

Respectfully Submitted,

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Administrator

**THESE MINUTES WERE APPROVED BY THE NRB ON 1/28/2025**

**APPROVED:**

\_\_\_\_\_ **Charlene Nardi, Chairperson**

\_\_\_\_\_ **Kala Fisher**

\_\_\_\_\_ **Karen Lafleche**

\_\_\_\_\_ **ABSENT** \_\_\_\_\_ **Thomas Sullivan**

\_\_\_\_\_ **Tammy Suprenant**