

MINUTES OF MEETING MAY 27, 2025

The regular monthly meeting of the Northampton Retirement Board was called to order by Chairperson Charlene Nardi at 1:31 p.m.

Members present were Kala Fisher, Karen Lafleche, Charlene Nardi and Tammy Suprenant. Thomas Sullivan arrived at 1:44 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 2025.

Visitors

None

New Business

Regular Business

The Board received applications for the following new members:

Joseph Stankiewicz (School)

Alia Graves (School)

Sean O'Sullivan (DPW)

Brian Johnson (DPW)

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:

Annmarie Baron (Smith Voke)

Peter Sharac (Police)

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 retirement application(s) (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Suprenant: Yes).

The Board reviewed retirement allowances for the following retirees/survivors:

None

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

Maureen Dwyer (School)

Michael Wall (Police)

The Board reviewed the minutes of the following meeting(s):

Minutes for the regular meeting held on April 24, 2025

year and 7 months of creditable service for a cost of \$2,588.64 plus future interest.

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 service purchase request (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The Board reviewed the following correspondence:
None

Old Business

None

Other Business

The Administrator updated the Board on the Actuarial Services RFP. Two firms have submitted proposals. Board members will receive copies of the proposals along with ranking sheets after today's deadline.

Several firms have submitted questions regarding the RFP. The Administrator shared the answers to the questions that he had provided to the firms.

Adjournment

On a motion made by Ms. Lafleche and seconded by Ms. Suprenant, the Board voted unanimously (5-0) by roll call to adjourn the meeting at 1:58 p.m. (Fisher: Yes, Lafleche: Yes, Nardi: Yes, Sullivan: Yes, Suprenant: Yes).

The next meeting is scheduled for June 26, 2025 at 1:30 p.m. via Zoom.

Respectfully Submitted,
David Shipka, Administrator

THESE MINUTES WERE APPROVED BY THE NRB ON JUNE 26, 2025

APPROVED:

_____ **Charlene Nardi, Chairperson**

_____ **Kala Fisher**

_____ **Karen Lafleche**

_____ **Thomas Sullivan**

_____ **Tammy Suprenant**