



**PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK**

RECEIVED

TIME STAMP:

By Office of the City Clerk at 12:51 pm, Mar 24, 2022

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	MARCH 29, 2022	TIME:	1:30 p.m.

BUILDING & ROOM:	199 NORTHAMPTON STREET
AND TELE-CONFERENCE	1 712-832-8330 Access code 4575362

Pursuant to Chapter 20 of the Acts of 2022, members of the public are invited to attend the meeting by number and access code.

All meeting notices must be filed and time stamped in the City Clerk's Office **no later than 3 p.m.** on the Thursday prior to the week in which the meeting is scheduled.

LIST OF TOPICS TO BE DISCUSSED

APPROVE MINUTES: FEBRUARY 22, 2022 MINUTES

PUBLIC SPEAK:

LAURA STRICKLAND –MASS PRIM

OLD BUSINESS:

- COLA BASE APPROVAL
- COLA – SET MEETING
- AUDIT-PERAC /2015-2018
- MEDEX
- ACTUARIAL VALUATION
- FINANCIAL STATEMENTS – MAY 1, 2022
- TRAVEL - MACRS

NEW BUSINESS:

1. RETIREE AFFIDAVITS
2. CYBER SECURITY –ACTION PLAN
3. INTENT TO RETIRE
 Greg Gagnon, Firefighter, City of Easthampton, 4/1/2022
 Jay Wales, Head Custodian, School Department 4/30/2022
 Kathy Meunier, Paraeducator, School Department, 6/30/22
 Linda King, Paraeducator, School Department, 6/30/22
4. APPROVE NEW MEMBERS
 Vilmari Bermudez, Custodian, School Department, 02/22/2022
 Maureen Champagne, Payroll Assistant, City of Easthampton, 3/21/2022
 Steven Senerchia, Custodian, School Department, 3/15/2022
 Kimberly Kolek, Assistant Treasurer, City of Easthampton, 2/28/2022
5. APPROVE TRIAL BALANCE –February
6. APPROVE WARRANT #3
7. ADDITIONAL NEW BUSINESS