

**Northbridge Retirement Board Minutes**  
**Date: April 24, 2019 - Time: 2:40 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

Handwritten signatures and initials: JF, SLS, JSM, JAV.

The Northbridge Retirement Board met on Wednesday, April 24, 2019 at 2:40 p.m. in the Northbridge Retirement Office at the Northbridge Town Hall in Whitinsville. Board members present: Neil Vaidya, Tom Frieswyk, George Murray, John Meagher and Sharon Susienka. Also present, Scott McGrath, Board Administrator.

**PUBLIC COMMENTS:**

(None)

**WARRANTS:**

Warrants totaling \$237,793.97 and Non-Contributory \$755.60 for the month of April were carefully reviewed and approved by the Board.

Bank Reconciliations for the month of March were carefully reviewed and approved by the Board.

The Board was informed of a transfer of funds in March from PRIT to checking of \$143,651.88.

The Board was informed of a transfer of funds in March from Money Market acct. to Checking of \$228,130.28.

**MINUTES**

Neil Vaidya made a motion to accept the minutes of the March 20, 2019 Retirement Board meeting.

The motion was seconded by Sharon Susienka.

**The Board voted 5-0 to accept the March 20, 2019 Retirement Board meeting minutes.**

**NEW MEMBERS:**

Sharon Susienka made a motion to deny membership for Danielle Edmands, Franc Flores-Perez, Susan Gallant, Francis Keefe, Noah Ratcliffe, and Joan Ruane because they do not meet the minimum 28 hour regularly scheduled work week. The motion was seconded by Neil Vaidya.

**The Board voted unanimously 5-0 to deny membership to these employees and to provide these applicants with information regarding their right to appeal.**

George Murray made a motion to accept membership for Sydney Anger, Jeffrey Mayer, Sharon Quaranta, and Jennifer Saraf. The motion was seconded by Neil Vaidya.

**The Board voted unanimously 5-0 to grant membership to this employee.**

**NEW RETIREES:**

The Board received no applications for a Superannuation retirement this month.

**REQUEST FOR BUYBACK**

The Board did not receive a request for buyback this month.

**REQUEST FOR LIABILITY:**

There were no requests for liability this month.

**REQUEST FOR WITHDRAWAL OF FUNDS:**

The Board received an application for the withdrawal of funds from Edmund Schofield Jr. Mr. Schofield was a Behavioral Tech with the Northbridge School Dept. He had 2 years and 4 months of creditable service.

George Murray made a motion to approve the withdrawal of funds for Edmund Schofield Jr. in the amount of \$5,431.95.

The motion was seconded by Sharon Susienka.

**The Board voted unanimously 5-0 to approve the withdrawal of funds for Edmund Schofield Jr.**

**REQUEST FOR TRANSFER OF FUNDS:**

The Board did not receive any request for the transfer of funds this month.

**DECEASED RETIREES:**

There were no reported deaths of retirees this month.

RECEIVED  
19 MAY 30 AM 11:00  
NORTHBRIDGE TOWN CLERK  
DORSEEN A. CEDRONE

**LEGAL:**

The Board had no legal issues this month.

**EXECUTIVE SESSION:**

There were no executive session issues to discuss.

**DISCUSSION ITEMS:**

The Board was given the cash books for February and March 2019. The Board reviewed the cash books which consist of the accounts receivables, accounts payables, the adjusting entries, and the trial balances.  
The Board had no questions on the reports.

George Murray made a motion to post a notice for a Public Hearing for input as to whether to grant a FY19 COLA for all the eligible retirement members. This hearing will be at 2:45 p.m. on May 22, 2019.  
The motion was seconded by Neil Vaidya.

**The Board voted unanimously 5-0 to approve the posting of a notice of Public Hearing.**

**NEW BUSINESS:**

There was no new business to discuss.

**CORRESPONDENCE OUT:**

The Board was told that the Annual Information Affidavits were sent out.

**PERAC:**

The Board was given the PERAC Pension News Letter for April 2019.

**PRIM:**

The Board was given the Summary of Plan Performance for February and March 2019.  
The PRIT News release was handed out to the Board.

**MACRS:**

Candidate for re-election to MACRS Executive Board  
Spring 2019 MACRS Conference -The Resort and Conference Ctr, Hyannis MA June 3-June 5, 2019

**RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:**

Letter from Frank Valeri-WEP/GPO  
The Voice Newsletter-May 2019

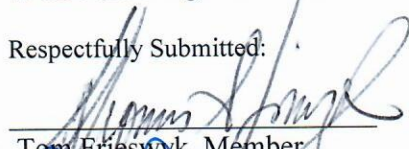
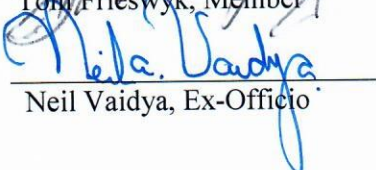
**MISCELLANEOUS CORRESPONDENCE:**

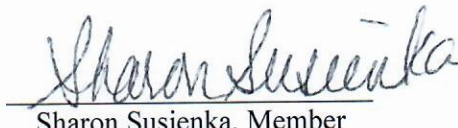
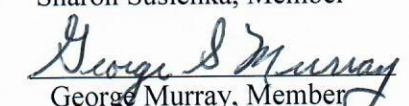
Massachusetts Legislators Directory 2019-2020

Neil Vaidya made a motion to adjourn the meeting at 3:05 p.m. The motion was seconded by Sharon Susienka.  
**The Board voted 5-0 in support.**

The next meeting of the Northbridge Retirement Board will be held at 2:30 p.m. on May 22, 2019  
at the Northbridge Town Hall.

Respectfully Submitted:

  
Tom Frieswyk, Member  
  
Neil Vaidya, Ex-Officio

  
Sharon Susienka, Member  
  
George Murray, Member

  
John Meagher, Chairman

NORTHBRIDGE TOWN CLERK  
DOREEN A. CEDRONE

19 MAY 30 AM 11:07

RECEIVED