

**Date** Aug 3, 2026 @ 9:40 a.m.  
**Hampden County Regional Retirement Board Agenda**  
**Meeting on Wednesday August 5, 2026 @ 10:00 A.M.**  
**The meeting will be conducted in person at the Retirement Board Office**  
**67 Hunt Street Suite 202 Agawam, MA 01001**

**Agenda Item #1.** **ACCIDENTAL DISABILITY -** Cameron Prosperi/ Town of Wilbraham ,  
Board to Vote to consider the responses of the medical panel for Accidental Disability Benefits submitted by Cameron Prosperi

**Agenda Item #2** **ACCIDENTAL DISABILITY -** Gary Brusseau/ Town of Agawam/DPW  
Board to Vote to consider the application for Accidental Disability submitted by Gary Brusseau and request that PERAC convene a medical panel.

**Agenda Item #3** **MINUTES-** Vote to consider approving the minutes from the June 10, 2026 Board Meeting along with the minutes from the July 8, 2026 Board Meeting.

**Agenda Item #4** **WARRANTS-** Vote to reaffirm the following warrants issued July 31, 2026

|                                            |                 |
|--------------------------------------------|-----------------|
| #31 Salary 1-5                             | \$37,703.02     |
| #32 Board Member's Compensation            | \$2,833.33      |
| #33 Refunds and Transfers to Other Systems | \$315,868.41    |
| #34 Monthly Expenses                       | \$ 91,011.60    |
| #35 A Monthly Retirement Allowances        | \$ 5,075,299.70 |
| #35 B 3(8)(c) Payments                     | \$10,929.18     |

**Agenda Item #5** **BALANCES: 06/30/2026**

**BEACON BANK** Balances as of June 30, 2026

|                                                  |                 |
|--------------------------------------------------|-----------------|
| Money market ACH Account Bal as of June 30, 2026 | \$ 140,934.26   |
| Money market Account Bal as of June 30, 2026     | \$ 2,237,571.20 |
| Checking Account Bal as of June 30, 2026         | \$ 2,030,471.29 |

**Agenda Item #6** **TRANSFER-** Vote to reaffirm transfer amount for Warrants

|    |                                      |                 |
|----|--------------------------------------|-----------------|
| A. | <u><b>Needed for warrants:</b></u>   | \$ 5,533,645.24 |
| B. | <u><b>Transfer for warrants:</b></u> | \$ 6,000,000.00 |
|    | From Beacon M.M. to Beacon Ckg       |                 |

**Agenda Item #7** **NEW ALLOWANCE** Vote to reaffirm the following New Retirement Allowances paid on July 31, 2026

**SUPERANNUATION -**

| <u><b>NAME</b></u>    | <u><b>TOWN</b></u> | <u><b>DATE OF RETIREMENT</b></u> |
|-----------------------|--------------------|----------------------------------|
| Santore, Joseph M.    | Agawam             | 5/29/2026                        |
| Buffington, Kris A.   | East Longmeadow    | 6/1/2026                         |
| Randall, Kimberly A.  | East Longmeadow    | 6/17/2026                        |
| Brouillette, Cindy S. | Monson             | 6/18/2026                        |
| Robinson, Alan J.     | Russell            | 6/30/2026                        |
| Boersig, Nancy C.     | Russell            | 6/30/2026                        |
| Coleman, Richard A.   | HWRSD              | 6/30/2026                        |
| Matys, Wendy L.       | Agawam             | 6/30/2026                        |
| Keenan, Kathleen      | Agawam             | 6/26/2026                        |

**Agenda Item #8** **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

| <u><b>Name</b></u>   | <u><b>Unit</b></u> | <u><b>Date of Retirement</b></u> | <u><b>Group</b></u> | <u><b>Age</b></u> | <u><b>Service</b></u> |
|----------------------|--------------------|----------------------------------|---------------------|-------------------|-----------------------|
| Erskine, Cheryl A.   | HWRSD              | 8/31/2026                        | 1                   | 61-09             | 10-00                 |
| Frederick, Lynne A.  | Wilbraham          | 9/4/2026                         | 1                   | 65-10             | 32-00                 |
| Kostopolus, David A. | Agawam             | 9/12/2026                        | 1                   | 67-02             | 10-00                 |
| DeMaio, Paul C.      | Monson             | 8/28/2026                        | 1                   | 65-03             | 20-01                 |
| Conte, John R.       | Agawam             | 7/30/2026                        | 1                   | 69-01             | 16-10                 |

**Agenda Item #9** **INVESTMENT TRANSACTIONS-** Please see PRIT Fund Statement.

**Agenda Item #10** **PRIT FUND TRANSFER:** Vote to reaffirm transfer from Money Market to PRIT for the amount of \$25,000,000.00

**Agenda Item #11** **NOTICES OF INJURY** No new injury reports

| <u><b>Name</b></u> | <u><b>Unit</b></u> | <u><b>Department</b></u> | <u><b>Injury Date</b></u> |
|--------------------|--------------------|--------------------------|---------------------------|
|--------------------|--------------------|--------------------------|---------------------------|

**Agenda Item #12** **NEW MEMBERS-** Vote to accept and file the following new member applications:

| <u><b>Unit/Name</b></u> | <u><b>Group</b></u> | <u><b>Start Date</b></u> |
|-------------------------|---------------------|--------------------------|
| <u><b>AGAWAM</b></u>    |                     |                          |
| Rokicki, Emma           | 1                   | 6/15/2026                |
| Mello, Wendi            | 1                   | 4/27/2026                |
| Joshi, Devanshi         | 1                   | 9/1/2026                 |
| McCann, Marissa         | 1                   | 9/1/2026                 |
| Morin, Sarah            | 1                   | 9/1/2026                 |

**EAST LONGMEADOW**

|                    |   |           |
|--------------------|---|-----------|
| Merullo, Nicholas  | 1 | 6/29/2026 |
| Jodoin, Chad       | 1 | 6/29/2026 |
| Bliss, Carolyn     | 1 | 6/10/2026 |
| Poletti, Autumn    | 1 | 5/11/2026 |
| McCarthy, Samantha | 1 | 7/9/2026  |
| Butler, Richard    | 1 | 7/6/2026  |
| Patterson, Rebecca | 1 | 8/28/2026 |
| Sibilia, Anthony   | 1 | 7/13/2026 |

**EAST LONGMEADOW HOUSING**

|                  |   |          |
|------------------|---|----------|
| Westwood, Daniel | 1 | 6/1/2026 |
|------------------|---|----------|

**LONGMEADOW**

|                |   |           |
|----------------|---|-----------|
| Kane, Darcy    | 1 | 6/15/2026 |
| Evans, Russell | 1 | 6/9/2026  |

**LUDLOW**

|                 |   |           |
|-----------------|---|-----------|
| Ortiz, Lizzy    | 1 | 6/1/2026  |
| White, Michelle | 1 | 7/1/2026  |
| Alves, Jeffrey  | 1 | 6/22/2026 |

**LUDLOW HOUSING AUTHORITY**

|                |   |          |
|----------------|---|----------|
| Liberty, Brian | 1 | 7/7/2026 |
|----------------|---|----------|

**MONSON**

|               |   |           |
|---------------|---|-----------|
| Benoit, Teddy | 1 | 5/18/2026 |
|---------------|---|-----------|

**PALMER**

|                               |   |           |
|-------------------------------|---|-----------|
| Reynolds, Laurie              | 1 | 8/24/2026 |
| Rodriguez-Rivera, Nelyannette | 1 | 8/24/2026 |
| Consedine, Sharon             | 1 | 8/24/2026 |

**PATHFINDER**

|                |   |          |
|----------------|---|----------|
| Hensley, James | 1 | 5/4/2026 |
|----------------|---|----------|

**SOUTHWICK**

|                   |   |          |
|-------------------|---|----------|
| Knowlton, Matthew | 4 | 7/1/2026 |
|-------------------|---|----------|

**SOUTHWICK TOLLAND GRANVILLE**

|                |   |           |
|----------------|---|-----------|
| Halla, Heather | 1 | 8/26/2026 |
|----------------|---|-----------|

Agenda Item #13 **EXPENSE BREAKDOWN** - Board to review Budget Breakdown.

Agenda Item #14 **DIRECTORS REPORT**- Board to review and file.

Agenda Item #15 **TRIAL BALANCE**- Board to approve June 2026 Trial Balances.

Agenda Item #16 **IPADS** - IPADS, TABLED FROM JULY BOARD MEETING - Board to discuss and vote on getting individuals IPADS to use for Board Meetings.

Agenda Item #17 **LEASE RENEWAL**- The board to discuss issuing RFP's for leasing office space.

Agenda Item #18 **PERAC MEMOS** - Board to review PERAC Memos #20,21 and 22

Agenda Item #19 **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS**-

Agenda Item #20 **OLD BUSINESS** -

Agenda Item #21 **NEW BUSINESS** -

Agenda Item #22 **LEGAL UPDATE** -

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: [www.hcrb.org](http://www.hcrb.org)