



# NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1<sup>st</sup> Floor - Room 5  
Northampton, MA 01060  
(413) 587-1211 - Fax: (413) 587-1278

**David Shipka, Administrator**  
Elsie Vazquez, Associate Retirement Specialist

## **NOTICE:**

The Northampton Retirement Board will hold its regular monthly meeting on Friday, January 28, 2022 at 1:30 p.m.

This meeting will be held remotely pursuant to the Open Meeting Law provisions in Chapter 20 of the Acts of 2021.

To participate via Zoom visit: <https://us06web.zoom.us/j/82364122428>

Alternatively, you may call 301-715-8592 and enter the Meeting ID#: 823 6412 2428

## **AGENDA**

### **Visitors**

### **New Business**

4<sup>th</sup> Quarter presentation from the de Burlo Group  
& review of Investment Objectives

### **Regular Business**

Review/Vote New Members  
Review/Vote Superannuation Retirement Applications  
Review/Vote Retiree / Survivor Allowances  
Review Deceased Members / Retirees / Survivors  
Review/Vote Minutes for December 21, 2021  
Review/Vote Retiree Payroll, Board/Staff Payroll & Accounts Payable Warrants  
Review Trial Balance/GL  
Review Investment Statement, PRIT Statement & Treasurer's Report  
Review Wire Transfers  
Review/Vote Buybacks/Make-ups/Service Requests  
Review PRIT Update & PERAC Memos

### **Old Business**

Election Results

### **Other Business**

Stone Consulting ownership transfer notice

## **Schedule Next Meeting**

## **Vote Adjournment**

The Board reserves the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (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.

In accordance with MGL 30A Section 21(a)(1), the Board may enter Executive Session for the following purpose: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Joyce Karpinski  
Ex-Officio, Chair

Charlene Nardi  
Appointed Member

Thomas Sullivan  
Fifth Member

Tammy Suprenant  
Elected Member