



# 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

“The City of Northampton does not discriminate based on disability and is committed to hosting accessible meetings. To request a reasonable accommodation to attend any City meeting, please contact the ADA Coordinator at: [adacoordinator@northamptonma.gov](mailto:adacoordinator@northamptonma.gov) or call 413-587-1288.”

## **NOTICE:**

The Northampton Retirement Board will hold its regular monthly meeting on Tuesday, January 27, 2026 at 1:30 p.m.

This meeting will be held remotely pursuant to the Open Meeting Law provisions in Chapter 2 of the Acts of 2025.

To participate via Zoom visit: <https://us06web.zoom.us/j/84595525209>

Alternatively, you may call 301-715-8592 and enter the Meeting ID: 845 9552 5209

## **AGENDA**

### **Visitors**

### **New Business**

Fourth Quarter de Burlo Group Presentation  
Review/Vote Investment Objectives  
Review/Vote 2026 Board Election Documents: Schedules, Notices & Ballots  
Review/Vote 2026 Election Officers

### **Regular Business**

Review/Vote New Members  
Review/Vote Superannuation Retirement Applications  
Review/Vote Disability Applications [Executive Session]  
Review/Vote Retiree / Survivor Allowances  
Review Deceased Members / Retirees / Survivors  
Review/Vote (Special Meeting) Minutes of December 18, 2025 Meeting  
Review/Vote (Regular Session) Minutes of December 19, 2025 Meeting  
Review/Vote Retiree Payroll & Accounts Payable Warrants  
Review Cashbooks  
Review Investment Statement, PRIT Statement/Update & Treasurer's Report  
Review Wire Transfers  
Review/Vote Buybacks/Make-ups/Service Requests  
Review PERAC Memos, Miscellaneous Correspondence

### **Old Business**

RFP Investment: Review/Vote Contract for The de Burlo Group  
RFP Legal: Review/Vote Contract for Law Offices of Thomas F. Gibson

### **Other Business**

### **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.

Kala Fisher  
Ex-Officio

Karen Lafleche  
Elected Member

Charlene Nardi  
Appointed (Chairperson)

Thomas Sullivan  
Fifth Member

Tammy Suprenant  
Elected Member