

MEETING MINUTES
ATTLEBORO RETIREMENT BOARD SPECIAL MEETING
JANUARY 6, 2023

The Attleboro Retirement Board (“the Board”) convened on January 6, 2023 at 9:00 AM. The meeting was held virtually via Zoom in accordance with PERAC Memo #17 / 2021. Board members present at the meeting were Bruce Tondreau, Deborah Gould, Scott Charette, Barry LaCasse, and Richard Boucher.

The Board held a special meeting regarding chairman Bruce Tondreau’s resignation as Chair.

Barry LaCasse made a **MOTION** to appoint Deborah Gould as Chair, and Scott Charette as Vice-Chair. The motion was seconded by Richard Boucher and taken by roll call vote: Deborah Gould, yes; Scott Charette, yes; Richard Boucher, yes; Barry LaCasse, yes; Bruce Tondreau, yes. The motion passed.

Barry LaCasse made a **MOTION** to notify all interested parties including DAHAB, our custodial bank and all our asset managers of the change of Chair and Vice-Chair. The motion was seconded by Richard Boucher and taken by roll call vote: Bruce Tondreau, yes; Scott Charette, yes; Richard Boucher, yes; Barry LaCasse, yes, Deborah Gould, yes. The motion passed.

Scott Charette made a **MOTION** to authorize Deborah Gould as Chair to sign the warrants and other documents that she was previously authorized to sign on behalf of the Board as Vice-Chair. The motion was seconded by Bruce Tondreau and taken by roll call vote: Barry LaCasse, yes; Bruce Tondreau, yes; Scott Charette, yes; Richard Boucher, yes; Deborah Gould, yes. The motion passed.

Deborah Gould directed the Executive Director that any correspondence from the Board’s attorney relative to pending legal matters must be distributed to all members of the Board as it comes in. Deborah Gould further instructed Attorney Quirk that communications intended for the Board should be sent to the Executive Director, and that the Executive Director will distribute those communications to the Board on Attorney Quirk’s behalf. Deborah Gould made clear that there are no problems with any Board Member asking questions of the Board’s attorney, but if there is a matter that any Board Member wishes the Board’s attorney to address, those matters should go through the Executive Director so the balance of the Board knows what it is.

The Board scheduled a meeting for January 27th, 2023 to vote on the retirement for James Washington.

Bruce Tondreau made a **MOTION** that the Attorney Quirk contact both attorneys involved in the James Washington case and let them know about the meeting scheduled for January 27th. The motion was seconded by Scott Charette and taken by roll call vote: Richard Boucher, yes; Barry LaCasse, yes; Bruce Tondreau, yes; Scott Charette, yes; Deborah Gould, yes. The motion passed.

There being no further business to come before the Board, Barry LaCasse made a **MOTION** to adjourn. Seconded by Bruce Tondreau, and taken by roll call vote: Scott Charette, yes; Richard Boucher, yes; Barry LaCasse, yes; Bruce Tondreau, yes; Deborah Gould, yes. The motion passed. The meeting adjourned at 9:39 AM.

Deborah C. Gould, Chair

Scott D. Charette, Vice-Chair

Bruce R. Tondreau, Elected Member

Barry K. LaCasse, Appointed Member

Richard V. Boucher, Appointed Member

Prepared By:

Reviewed By:

Rachel Fallon, Assistant Executive Director

Kenneth P. Badertscher II, Executive Director
