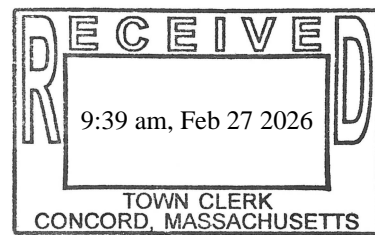


Concord Retirement Board Meeting  
January 28, 2026



**EXECUTIVE SESSION:**

**8.)An Executive Session under Purpose 2 of the Open Meeting Law: Discussion of Executive Director’s Compensation.**

**Motion:** Peter Fulton moved that the Board enter into executive session at 10:54am under Purpose 2 of the Open Meeting Law: To discuss Executive Director Jill Hersey’s Compensation and returning to open session to record any votes and adjournment. Jennifer Barrett seconded the motion. **Roll Call: Member Delorey-Aye, Member Barrett-Aye, Member Fulton-Aye, Member Macy-Aye, Member Whitney-Aye. The motion passed 5-0.**

Participating in the executive session:

Present at the meeting were: Brian Whitney, Chairman, Jennifer Barrett, Appointed Member, Peter Fulton, Elected Member, Richard Delorey, Ex Officio Member, and Eric Macy, Appointed Member, Jill Hersey, Executive Director. The remote participation was locked.

Jill Hersey explained that the current vehicle stipend of \$200 is being paid once a month through staff payroll and is taxed. The board reviewed the current 2026 IRS mileage reimbursement rate, the total toll cost, and number of miles that Jill travels each week for work. The board discussed transitioning from the current \$200 monthly vehicle stipend to mileage and toll reimbursement to be paid monthly effective January 1, 2026.

**Motion:** Jennifer Barrett moved that the Board transition from the current monthly vehicle stipend to mileage and toll reimbursement to be paid monthly for Executive Director Jill Hersey, effective January 1, 2026. Peter Fulton seconded the motion.

**Roll Call: Member Delorey-Aye, Member Barrett-Aye, Member Fulton-Aye, Member Macy-Aye, Member Whitney-Aye. The motion passed 5-0.**

**On motion, made by Jennifer Barrett to close the Executive Session and return to open meeting. Seconded by Peter Fulton. Roll Call: Member Delorey-Aye, Member Barrett-Aye, Member Fulton-Aye, Member Macy-Aye, Member Whitney-Aye. The motion passed 5-0.**

*The Board returned to regular session at 10:57am.*

RESPECTFULLY SUBMITTED:

APPROVED BY:

\_\_\_\_\_  
Jill Hersey, Executive Director

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Brian Whitney, Chairman

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Jennifer Barrett, Appointed Member

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Peter Fulton, Elected Member

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Richard Delorey, Ex Officio Member

\_\_\_\_\_  
Eric Macy, 5<sup>th</sup> Member Appointed