# Northbridge Retirement Board Agenda RECEIVED

Date: July 24, 2013 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall | 9 AN | 1: 37

Sign all Warrant Items!!!

NORTHBRIDGE TOWN CLERK DOREEM A GEORGNE

## **PUBLIC COMMENTS:**

## **APPROVE MINUTES:**

1 Meeting

#### **NEW MEMBERS:**

8 Applicants

## REQUEST FOR BUYBACK/MAKE-UP:

1 Applicant

# REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

## **NEW RETIREES:**

(None)

## **REQUEST FOR LIABILITY:**

(None)

## **REQUEST FOR WITHDRAWAL OF FUNDS:**

(None)

## REQUEST FOR TRANSFER OF FUNDS:

2 Applicants

## **DECEASED RETIREES:**

1 Member

## LEGAL:

Email between Attorneys concerning status of Medical Panel reports

# **EXECUTIVE SESSION:**

(None)

# **DISCUSSION ITEMS:**

Personal Policy Manual

#### **NEW BUSINESS**

(None)

## **CORRESPONDENCE OUT:**

Copies of Medical Panel Doctors' opinions concerning ADR applicant sent to Attorneys

#### PERAC:

- -PERAC Memo #17 Proposed Regulations Regarding the HEART Act and IRS code section 415
- -PERAC Memo #18 Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2013
- -PERAC Memo #19 Reinstatement to Service under G.L. c. 32 s105
- -PERAC Memo #20 Tobacco Company List
- -PERAC Memo #21 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- PERAC E-Mail On-Line Training Course-Open Meeting Law and MACRS Slides
- PERAC Pension Newsflash-June 2013
- PERAC Pension News #34- June 2013
- PERAC Annual Report 2012

## PRIM:

-Prim Board Update- June 2013

### **PRIT**

(None)

#### **MACRS:**

Meeting for Board Administrators -August 22, 2013

## RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:

(None)

# **MISCELLANEOUS CORRESPONDENCE:**

Segal Select Insurance Literature

PTG Employee Self Service Web Portal

Next meeting date: August 21, 2013