

Northbridge Retirement Board Agenda
Date: April 23, 2014 - Time: 2:30 p.m.
Place: Retirement Board Office, Northbridge Town Hall

RECEIVED

14 APR 22 AM 8:56

Sign all Warrant Items!!!

NORTHBRIDGE TOWN CLERK
DO: [illegible] CT: NONE

PUBLIC COMMENTS:

APPROVE MINUTES:

1 Meeting

NEW MEMBERS:

7 Applicants

REQUEST FOR BUYBACK/MAKE-UP:

REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

NEW RETIREES:

REQUEST FOR LIABILITY:

REQUEST FOR WITHDRAWAL OF FUNDS:

2 Applicants

REQUEST FOR TRANSFER OF FUNDS:

(None)

DECEASED RETIREES:

(None)

LEGAL:

EXECUTIVE SESSION:

(None)

DISCUSSION ITEMS:

Statement of Financial Interest

Meeting for COLA

New Board Member

MACRS conference expenses

NEW BUSINESS

Actuarial Study

CORRESPONDENCE OUT:

(None)

PERAC

- PERAC Memo # 12 New Board Member Informational CD
- PERAC Memo # 13A Mandatory Board Member Training-2nd Quarter 2014
- PERAC Memo # 14 Investor Registration with the Securities Exchange Comm.
- PERAC Memo # 15 Tobacco Company List
- PERAC Statement of Completion of Retirement Board Member Training

PRIM:

- PRIM Board Update – February 2014
- Email from Paul Todisco concerning Michael Trotsky

PRIT

(None)

MACRS:

(None)

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF M

The Voice Newsletter- May 2014

Letter form Frank Valeri to Editor of Boston Globe

MISCELLANEOUS CORRESPONDENCE:

Opal Financial Group's Launch of Opal Exchange-June 10-12, 2014 Chicago, IL

Next meeting date: May 21, 2014