

**Northbridge Retirement Board Agenda**  
**Date: March 19, 2014 - Time: 2:30 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

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NORTHBRIDGE TOWN CLERK  
DOUGLAS J. CONROE

*Sign all Warrant Items!!!*

**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:**

1 Applicant

**REQUEST FOR LIABILITY:**

1 Request

**REQUEST FOR WITHDRAWAL OF FUNDS:**

(None)

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

(None)

**LEGAL:**

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Dependent Allowance for Children

Post meeting for COLA

Educational Credit for On-Line Training

**NEW BUSINESS**

Annual Statement 12/31/2013

**CORRESPONDENCE OUT:**

(None)

**PERAC**

- PERAC Memo # 11 Mandatory Ethics Training
- PERAC Pension News # 36 February 2014
- PERAC draft report of system audit

**PRIM:**

- PRIM Board Update – January 2014
- PRIM news release-Two vacancies filled

**PRIT**

(None)

**MACRS:**

(None)

**RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF M**

(None)

**MISCELLANEOUS CORRESPONDENCE:**

GMI Conference-Portland Maine

Family Office & Private Wealth Mgmt. Forum-Newport RI July 21-23, 2014

Email from Derek Moitoso- SEC/State Registration

Email from Paul Todisco- Resignation of Scott Hutchins

Letter from Kevin W Burkhart requesting info for securities lawsuits

Next meeting date: April 23, 2014