

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

RECEIVED

14 FEB 14 AM 9:39

NORTHBRIDGE TOWN CLERK  
DOUGLAS M. DEBENE

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting

**NEW MEMBERS:**

13 Applicants

**REQUEST FOR BUYBACK/MAKE-UP:**

(None)

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

(None)

**NEW RETIREES:**

2 Applicants

**REQUEST FOR LIABILITY:**

1 request

**REQUEST FOR WITHDRAWAL OF FUNDS:**

(None)

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

(None)

**LEGAL:**

Copy of letter-appeal to DALA

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Request for longevity pay

Change of retirement option

**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

(None)

**PERAC**

- PERAC Memo # 7 Tobacco Company List
- PERAC Memo # 8 2014 Interest Rate set at .01%
- PERAC Memo # 9 Actuarial Data
- PERAC Memo # 10 Reimbursement pursuant to G.L. 32 s 3(8)(c)
- PERAC 2013 Statement of Financial Interest Filing Requirement
- PERAC Preliminary Listing of audit findings-Cash Recon and Retiree Affidavits

**PRIM:**

(None)

**PRIT**

(None)

**MACRS:**

(None)

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

(None)

**MISCELLANEOUS CORRESPONDENCE:**

Thomas O'Donnell email concerning Manhattan firm stealing investors funds.  
Family Office & Private Wealth Mgmt. Forum- Newport July 21-23 2014  
Seventh Annual Public Law Conference-Public Pension Policies-Boston February 28, 2014  
Berman DeValerio Securities Law Blog

Next meeting date: March 19, 2014