

**Northbridge Retirement Board Agenda**  
**Date: December 18, 2013 - Time: 2:30 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

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13 DEC 13 AM 11:58

*Sign all Warrant Items!!!*

NORTHBRIDGE TOWN CLERK  
DORLEN A. GERRONE

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting

**NEW MEMBERS:**

8 Applicants

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

**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:**

(None)

**DECEASED RETIREES:**

2 members

**LEGAL:**

**EXECUTIVE SESSION:**

Per M.G.L. C30A, Sec. 21 convening to discuss the reputation, character, physical condition or mental health of an individual

**DISCUSSION ITEMS:**

Conflict of Interest training

Annual PERAC Audit

**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

(None)

**PERAC:**

- PERAC Memo #32 Herrick v. Essex Regional Retirement Board – 465 Mass. 801 (2013)
- PERAC Memo #33 MacAloney v. Worcester Regional Ret. System and Public Employee  
Ret. Admin. Comm'n, CR-11-19 (CRAB 2013)
- PERAC Memo #34 840 CMR 3.07 and 3.10 Heroes Earnings Assistance and Relief Tax Act of 2008

**PRIM:**

- PRIM Board Update October 2013

**PRIT**

(None)

**MACRS:**

(None)

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

The Voice Newsletter- January 2014

Letter of Appreciation-Ralph White

**MISCELLANEOUS CORRESPONDENCE:**

Middlesex County Retirement System Newsletter

Segal Group-Newsletter/Christmas Cards

Next meeting date: January 22, 2013