Northbridge Retirement Board Agenda

Date: January 25, 2017 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! PUBLIC COMMENTS:

APPROVE MINUTES:

1 Meeting- December 21, 2016

NEW MEMBERS:

8 Applicants

NEW RETIREES:

(None)

REQUEST FOR BUYBACK/MAKE-UP:

(None)

REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

REQUEST FOR LIABILITY:

(None)

REQUEST FOR WITHDRAWAL OF FUNDS

(None)

REQUEST FOR TRANSFER OF FUNDS:

(None)

DECEASED RETIREES:

(None)

LEGAL:

(None)

EXECUTIVE SESSION:

(None)

DISCUSSION ITEMS:

Mike Daley from FAA was here on Jan 11 to assist with 1099R forms

NEW BUSINESS

(None)

CORRESPONDENCE OUT:

(None)

PERAC

- -PERAC Memo #30 840 CMR 10:10(3) & 10:15(4)-Annual Review of Medical Testing Fee
- -PERAC Memo #1 Updated Public Records Law (Chapter 121 of the Acts of 2016)
- -PERAC Memo #2 The Binding Effect of PERAC's Memoranda on All Retirement Boards
- -PERAC Memo #3 2017 Limits under Chapter 46 of the Acts of 2002
- -PERAC Memo #4 2017 Limits under Section 23 of Chapter 131 of the Acts of 2010
- -PERAC Memo #5 COLA Notice
- -PERAC Memo #6 Mandatory Retirement Board Member Training-1st Quarter 2017
- -PERAC Memo #7 Actuarial Data
- -PERAC Memo #8 Continuing Membership of "Non-Full-Time Employees"
- -PERAC Memo #9 Buyback and Make-up Repayment Worksheets
- -PERAC 2015 Schedule 7 Fee Report
- -PERAC Education For Active Board Members For Period Ending Dec 31, 2016

PRIM:

Prim Board Update-December 2016

Annual CAFR Report

MACRS:

(None)

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:

(None)

MISCELLANEOUS CORRESPONDENCE:

Town's Sexual Harassment Policy

Next meeting date: February 22, 2017

Time: 2:30 p.m.