

**Northbridge Retirement Board Agenda**  
**Date: February 22, 2017 - Time: 2:30 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting- January 25, 2017

**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:**

1 Request

**DECEASED RETIREES:**

(None)

**LEGAL:**

(None)

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Mike Daley from FAA was here on Feb 8 to assist with year-end closing.  
The Board needs to appoint a RAO for the Public Records Law requests.  
Contract for Law Offices of Nicholas Poser  
Contract for Stone Consulting, Inc.  
Letter from Jeff White inquiring about military buyback

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**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

Plymouth Retirement-copies of records for FAA

**PERAC**

- PERAC Memo #10 Domestic Relations Orders
- PERAC Memo #11 2017 Annuity Savings Account
- PERAC Memo #12 2017 Interest Rate set at 0.1%
- PERAC Memo #13 Annual Statements and Accounting
- PERAC Pension News #45
- PERAC 2016 Annual Statements

**PRIM:**

**PRIT**

**MACRS:**

(None)

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

(None)

**MISCELLANEOUS CORRESPONDENCE:**

Hard Copy of Actuarial Valuation Report

Next meeting date: March 22, 2017

Time: 2:30 p.m.