

**Northbridge Retirement Board Agenda**  
**Date: February 24, 2016 - Time: 2:30 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting- January 20, 2016

**NEW MEMBERS:**

10 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:**

1 Applicant

**REQUEST FOR TRANSFER OF FUNDS:**

2 Applicants

**DECEASED RETIREES:**

(None)

**LEGAL:**

(None)

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Mike Daley from FAA came to assist with the yearend processing on Thursday Feb.4, 2016, and Feb 18, 2016.

The Board Administrator is requesting approval of \$300.00 for longevity pay.

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**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

PERAC Annual Statement-2015

**PERAC**

-PERAC Memo #8 Actuarial Data

-PERAC Memo #9 Buyback and Make-up Repayment Worksheets

-PERAC 2015 Statements of Financial Interest due by May 1, 2016

**PRIM:**

Prim Board Update December 2015

**PRIT**

(None)

**MACRS:**

(None)

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

The Voice Newsletter-March 2016

**MISCELLANEOUS CORRESPONDENCE:**

Board Members Educational Credits as of Dec 31, 2015

Next meeting date: March 23, 2016

Time: 2:30 p.m.

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