Northbridge Retirement Board Agenda Date: February 28, 2018 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! PUBLIC COMMENTS:

APPROVE MINUTES:

1 Meeting- January 24, 2017

NEW MEMBERS:

11 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:

(None)

DECEASED RETIREES:

(None)

LEGAL:

DRO approved Attorney Nick Poser

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:

Longevity Pay for Board Administrator

NEW BUSINESS

(None)

NORTHORIDGE TOWN CLERK DOREEN & CEDRONE

18 FEB 21 PM 4: 18

CORRESPONDENCE OUT:

3(8) (c) s were sent out 1099's were sent out Letter to McGuire & McGuire, P.C. concerning call firefighter

PERAC

PERAC Memo# 9 Actuarial Data PERAC Annual Statements

PRIM:

PRIM Board Quarterly Update-Fourth Quarter 2017

PRIT

(None)

MACRS:

(None)

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:

The Voice Newsletter-March 2018

MISCELLANEOUS CORRESPONDENCE:

(None)

Next meeting date: March 21, 2018

Time: 2:30 p.m.

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