Northbridge Retirement Board Agenda

Date: May 31, 2017 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! PUBLIC COMMENTS:

APPROVE MINUTES:

1 Meeting- April 19, 2017

NEW MEMBERS:

3 Applicants

NEW RETIREES:

(None)

REQUEST FOR BUYBACK/MAKE-UP:

1 Applicant

REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

REQUEST FOR LIABILITY:

(None)

REQUEST FOR WITHDRAWAL OF FUNDS:

3 Applications

REQUEST FOR TRANSFER OF FUNDS:

1 Request

DECEASED RETIREES:

(None)

LEGAL:

(None)

EXECUTIVE SESSION:

Schedule a meeting for discussion of ADR applicant

DISCUSSION ITEMS:

Should Board grant FY2018 3% COLA to retiree members Time line for Board member election

NEW BUSINESS

(None)

CORRESPONDENCE OUT:

Annual Affidavits sent out to retirees
Annual Statement and Cash Flow spreadsheet sent to Stone Consulting

PERAC

-PERAC Pension News # 46 May 2017

PRIM:

PRIM Board Quarterly Update-First Quarter 2017

PRIT

Plan Performance Summary-March 2017

MACRS:

2017 MACRS Conference June 4-7 2017 -Cape Cod Resort and Conference Ctr.

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:

The Voice Newsletter-May 2017

MISCELLANEOUS CORRESPONDENCE:

(None)

Next meeting date: June 21, 2017

Time: 2:30 p.m.