

**Northbridge Retirement Board Agenda**  
**Date: July 26, 2017 - Time: 2:30 p.m.**  
**Place: Retirement Board Office, Northbridge Town Hall**

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting- June 20, 2017

**NEW MEMBERS:**

12 Applicants

**NEW RETIREES:**

1 Applicant

**REQUEST FOR BUYBACK/MAKE-UP:**

(None)

**REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:**

(None)

**REQUEST FOR LIABILITY:**

(None)

**REQUEST FOR WITHDRAWAL OF FUNDS:**

2 Applicants

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

2 Members

**LEGAL:**

(None)

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Granting a 2% COLA for the Board Administrator

**NEW BUSINESS**

(None)

COPY

17 JUL 21 10:00 AM

17 JUL 21 10:00 AM

**CORRESPONDENCE OUT:**

Change of Board Member form and copy of resignation letter to PERAC

**PERAC**

PERAC Memo# 19 PROSPER System Changes

PERAC Memo# 20 Application of New Public Records Law on Local, County and Regional Boards

PERAC Memo# 21 Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2017

PERAC Memo# 22 PROSPER and the Legal Review of Disabilities

PERAC Pension Newsflash-July 19, 2017

PERAC -Request for a medical panel transmittal sent via PROSPER

PERAC-Resubmitted new "Treating Physician's Statement Pertaining to a Member's Application for Disability Retirement"

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**PRIM:**

(None)

**PRIT**

(None)

**MACRS:**

(None)

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

The Voice Newsletter-July 2017

**MISCELLANEOUS CORRESPONDENCE:**

Letter of resignation from Muriel Barry

Next meeting date: August 16, 2017

Time: 2:30 p.m.

17 JUL 21 11:22:17  
17 JUL 21 11:22:17