

**Northbridge Retirement Board Agenda**  
Date: September 19, 2018 - Time: 2:30 p.m.  
Place: Retirement Board Office, Northbridge Town Hall

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting- August 23, 2018

**NEW MEMBERS:**

14 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:**

(None)

**DECEASED RETIREES:**

1 Surviving Spouse

1 Retiree

**LEGAL:**

Attorney Nick Poser – Workers Comp settlement

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Cash Books for August 2018 not available

FY 2019 Budget

Annual review of Board Administrator

GASB Statements NO. 67 and 68 for FY2018

NORTHBRIDGE TOWN CLERK

18 SEP 17 PM 2:24

RECEIVED

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RECEIVED

13 SEP 17 PM 2: 24

**NEW BUSINESS**

(None)

NOTED BY TOWN CLERK  
SEP 13 2018

**CORRESPONDENCE OUT:**

(None)

**PERAC**

PERAC Emerging Issues Forum-Sept 13, 2018 9:00 – 3:00 Holy Cross College

**PRIM:**

**PRIT**

Summary of Plan Performance-August 2018 not available

**MACRS:**

MACRS Fall Conference-Sept 30-Oct. 3, 2018 Sheraton Springfield, MA

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

Date books and pocket planners-2019

**MISCELLANEOUS CORRESPONDENCE:**

(None)

Next meeting date: October 25, 2018

Time: 2:30 p.m.