# Northbridge Retirement Board Agenda Date: December 20, 2017 - Time: 2:30 p.m. Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! PUBLIC COMMENTS:

**APPROVE MINUTES:** 

1 Meeting- November 15, 2017

**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:** 

1 Applicant

**DECEASED RETIREES:** 

(None)

LEGAL:

DRO for Member

**EXECUTIVE SESSION:** 

(None)

**DISCUSSION ITEMS:** 

Board Administrator Review
GASB Statements for #. 67 and 68
Cash Books for October 2017

Mass. State Board of Retirement EFT notice

NORTHBRIDGE TOWN CLERK DOREEN A. GEDRONE

17 DEC 18 PM 12: 34

### **NEW BUSINESS**

(None)

(None)

### **PERAC**

PERAC Memo# 35 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

PERAC Memo# 36 Information Needed for Calculation Approvals

PERAC Memo# 37 3(8) (c) Reimbursements and PERAC Calculation Policy 15-001

PERAC Memo# 38 2017 Disability Data

PERAC-PERAC Pension News-November 2017

#### PRIM:

PRIM Board Quarterly Update-Third Quarter 2017

# **PRIT**

(None)

# **MACRS:**

(None)

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

(None)

## **MISCELLANEOUS CORRESPONDENCE:**

Annual Conflict of Interest Law Summary

Next meeting date: January 24, 2018

Time: 2:30 p.m.

NORTHBRIDGE TOWN CLERK
DORSEN A. CEDRONE

RECEIVED