

**Northbridge Retirement Board Agenda**  
Date: July 29, 2015 - Time: 2:30 p.m.  
Place: Retirement Board Office, Northbridge Town Hall

*Sign all Warrant Items!!!*

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

1 Meeting- June 24, 2015

**NEW MEMBERS:**

26 Applicants

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

(None)

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

(None)

**NEW RETIREES:**

2 Applicants

**REQUEST FOR LIABILITY:**

(None)

**REQUEST FOR WITHDRAWAL OF FUNDS:**

1 Applicant

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

(None)

**LEGAL:**

Email from Attorney Poser concerning a DALA hearing  
Copy of Letter sent to DALA requesting second copy of recording of a DALA hearing.  
Copy of ORDER OF DISMISSAL for a DALA hearing

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Granting a 1% COLA for the Board Administrator  
Board financials

Northbridge Retirement Board

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**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

Cash Flow in/out chart for Stone Consulting-GASB 67/68

**PERAC**

-PERAC 2014 Annual Report

-PERAC 11<sup>th</sup> Emerging Issues Forum-September 17, 2015, College of Holy Cross

-PERAC Pension News # 40- July 2015

-PERAC Memo # 12-Inactive member buybacks and James Zavaglia v, Gloucester and Salem Retirement Boards

-PERAC Memo #13-Tobacco Company List

-PERAC Memo #14 Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2015

-PERAC Memo #15 Retroactive Changes to Cash Book Entries

**PRIM:**

Prim Board Update June 2015

**PRIT**

(None)

**MACRS:**

(None)

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

(None)

**MISCELLANEOUS CORRESPONDENCE:**

(None)

Next meeting date: August 26, 2015

Time: 2:30 p.m.