

## Northbridge Retirement Board Agenda

Date: January 19, 2022 - Time: 2:30 p.m.

Place: Virtual Meeting using Zoom

The public is invited to attend/join this meeting from your computer, phone or tablet.

### **Join Zoom Meeting**

[https://us04web.zoom.us/j/78960464224?pwd=IP6kFn3NrKBiY-ev8UX\\_DONGiFrpDR.1](https://us04web.zoom.us/j/78960464224?pwd=IP6kFn3NrKBiY-ev8UX_DONGiFrpDR.1)

Meeting ID: 789 6046 4224

Passcode: kzZ28X

Please mute your microphone unless you are speaking or want to speak. Inappropriate comments and/or disruptive behavior will result in immediate dismissal.

- I. **Call Meeting to Order:** Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the Northbridge Retirement Board will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order

*Sign all Warrant Items!!!*

### **PUBLIC COMMENTS:**

### **APPROVE MINUTES:**

December 21, 2021

### **NEW MEMBERS:**

2 Applicants

### **NEW RETIREES:**

1 Applicant

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

(None)

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

(None)

### **REQUEST FOR LIABILITY:**

(None)

# RECEIVED

JAN 13 2022

NORTHBRIDGE TOWN CLERK

**REQUEST FOR WITHDRAWAL OF FUNDS:**

(None)

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

(None)

**LEGAL:**

(None)

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

(None)

**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

(None)

**PERAC**

(None)

**PRIM:**

Annual Comprehensive Financial Report FY June 30, 2021 and 2020

**PRIT:**

(None)

**MACRS:**

(None)

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

The Voice Newsletter-January 2022

**MISCELLANEOUS CORRESPONDENCE:**

Town's Sexual Harassment Policy

Stone Consulting Letter

Next meeting date: February 23, 2022

Time: 2:30 p.m.