# Northbridge Retirement Board Agenda

Date: January 23, 2019 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! PUBLIC COMMENTS:

#### **APPROVE MINUTES**:

1 Meeting- December 19, 2018

#### **NEW MEMBERS**:

2 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:**

(None)

#### **LEGAL:**

(None)

#### **EXECUTIVE SESSION:**

(None)

#### **DISCUSSION ITEMS:**

Cash Books for November and December 2018

#### **NEW BUSINESS**

(None)

**19** . 2. 17 . 1.. 2. 13

ACLE,

## **CORRESPONDENCE OUT:**

1099R s sent out to retirees and members

#### **PERAC**

Disability list sent back

## PRIM:

(None)

#### **PRIT**

Summary of Plan Performance-November 2018 and December 2018 Annual Financial Report-June 30, 2018

#### **MACRS**:

(None)

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

The Voice Newsletter-January 2019

## **MISCELLANEOUS CORRESPONDENCE:**

Sexual Harassment Policy Handout

Next meeting date: February 20, 2019

Time: 2:30 p.m.