

**Northbridge Retirement Board Agenda**

**Date: April 24, 2024 - Time: 2:30 p.m.**

**Place: Northbridge Town Hall**

RECEIVED  
24 APR 22 AM 11:39

NORTHBRIDGE TOWN CLERK  
LINDA B. ZYWIEN

***Sign all Warrant Items!!!***

**PUBLIC COMMENTS:**

**APPROVE MINUTES:**

March 27, 2024- Board Meeting

**NEW MEMBERS:**

1 Applicant

**NEW RETIREES:**

1 Applicant

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

1 Applicant

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

(None)

**REQUEST FOR LIABILITY:**

(None)

**REQUEST FOR WITHDRAWAL OF FUNDS:**

2 Applicants

**REQUEST FOR TRANSFER OF FUNDS:**

(None)

**DECEASED RETIREES:**

(None)

**LEGAL:**

(None)

**EXECUTIVE SESSION:**

(None)

**DISCUSSION ITEMS:**

Cash Books for March 2024  
Election Timetable and Election Choices/Decisions Worksheet  
Posting a Public Hearing for FY25 COLA for Retirees  
Stone Consulting-Draft of GASB 67&68 Report for FY2024  
Supplemental Regulations for Credit Card Usage

**NEW BUSINESS**

(None)

**CORRESPONDENCE OUT:**

2024 Annual Affidavits- 14 Outstanding

**PERAC:**

PERAC Memo#13/2024

**PRIM:**

(None)

**PRIT:**

Summary of Plan Performance March 2024

**MACRS:**

2024 MACRS Conference- Emerald Resort and Conference Center, Hyannis, MA June 1-5, 2024

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

The Voice- May 2024

**MISCELLANEOUS CORRESPONDENCE:**

(None)

Next meeting date: May 22, 2024

Time: 2:30 p.m.