#### Northbridge Retirement Board Agenda Date: September 23, 2020 - 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://zoom.us/j/94905905467?pwd=OUhIWFFPNIAvQjNmRmwrZ3dBcXREUT09

Meeting ID: 949 0590 5467

Password: 681709

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:**

1 Meetings- August 26, 2020

#### **NEW MEMBERS:**

1 Applicant

#### **NEW RETIREES:**

2 Applicants

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

1 Request to suspend buyback

# REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM: (None)

#### **REQUEST FOR LIABILITY:**

(None)

NORTHBRIDGE TOWN CLERK

20 SEP 21 PM 1: 5

# **REQUEST FOR WITHDRAWAL OF FUNDS:**

(None)

## REQUEST FOR TRANSFER OF FUNDS:

(None)

## **DECEASED RETIREES:**

(None)

#### **LEGAL:**

(None)

#### **EXECUTIVE SESSION:**

(None)

### **DISCUSSION ITEMS:**

Cash Books August 2020 Jan 1, 2020 Actuarial Valuation Board Administrator Review

### **NEW BUSINESS**

(None)

### **CORRESPONDENCE OUT:**

(None)

#### **PERAC**

(None)

#### PRIM:

(None)

Summary of Plan Performance August 2020

#### **MACRS:**

(None)

# RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA

(None)

### **MISCELLANEOUS CORRESPONDENCE:**

(None)

Next meeting date: October 21, 2020

Time: 2:30 p.m.