

Northbridge Retirement Board Agenda

Date: October 21, 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/3818137609?pwd=UINZOExuODIWYkEwdUw3b1hQblh3Zz09](https://zoom.us/j/3818137609?pwd=UINZOExuODIWYkEwdUw3b1hQblh3Zz09)

Meeting ID: 381 813 7609

Password: 0vGU7x

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- September 23, 2020

NEW MEMBERS:

7 Applicants

NEW RETIREES:

2 Applicants

REQUEST FOR BUYBACK/MAKE-UP:

(None)

REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

REQUEST FOR LIABILITY:

(None)

NORTHBRIDGE TOWN CLERK
LINDA B. ZYWIEN

20 OCT 19 PM 2:10

RECEIVED

REQUEST FOR WITHDRAWAL OF FUNDS:

1 Applicant

REQUEST FOR TRANSFER OF FUNDS:

(None)

DECEASED RETIREES:

2 Retirees

LEGAL:

(None)

EXECUTIVE SESSION:

(None)

DISCUSSION ITEMS:

Cash Books September 2020

Jan 1, 2020 Actuarial Valuation

Board Administrator Review

Budget Analysis and Estimates 2020-2021

NEW BUSINESS

(None)

CORRESPONDENCE OUT:

(None)

PERAC

(None)

PRIM:

(None)

PRIT:

Summary of Plan Performance September 2020

Private Equity Vintage Year 2021

MACRS:

(None)

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA

2021 Date Logs and Pocket Calendars

The Voice Newsletter-November 2020

MISCELLANEOUS CORRESPONDENCE:

(None)

Next meeting date: November 18, 2020

Time: 2:30 p.m.