## Northbridge Retirement Board Agenda

Date: March 20, 2019 - Time: 2:30 p.m.

Place: Retirement Board Office, Northbridge Town Hall

Sign all Warrant Items!!! **PUBLIC COMMENTS:** 

**APPROVE MINUTES:** 

1 Meeting- February 20, 2019

**NEW MEMBERS**:

6 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 January

Cash Flow Chart

**NEW BUSINESS** 

(None)

## **CORRESPONDENCE OUT:**

Annual Retirement Members Statements

#### **PERAC**

Annual Statement 2018 mailed Audit Follow-up Letter

#### PRIM:

(None)

#### **PRIT**

Summary of Plan Performance-January

### **MACRS**:

(None)

# RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA: (None)

## **MISCELLANEOUS CORRESPONDENCE:**

Melanson Heath Independent Auditors Report December 31, 2017 Engagement Letter for Actuarial Services-Stone Consulting

Next meeting date: April 24, 2019

Time: 2:30 p.m.