

Northbridge Retirement Board Agenda

Date: November 18, 2020 - Time: 10:00 a.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://us04web.zoom.us/j/79757561108?pwd=Q2ExNOJlZkYzZnRid3dpcE1hd3pTUT09>

Meeting ID: 797 5756 1108

Password: 0zJ9bt

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:

2 Meetings- October 21, 2020 and October 29, 2020 Special meeting

NEW MEMBERS:

5 Applicants

NEW RETIREES:

1 Applicant

REQUEST FOR BUYBACK/MAKE-UP:

(None)

REQUEST FOR BUYBACK/MAKE-UP FROM ANOTHER SYSTEM:

(None)

REQUEST FOR LIABILITY:

(None)

NORTHBRIDGE RETIREMENT BOARD
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RECEIVED

REQUEST FOR WITHDRAWAL OF FUNDS:

(None)

REQUEST FOR TRANSFER OF FUNDS:

(None)

DECEASED RETIREES:

(None)

LEGAL:

(None)

EXECUTIVE SESSION:

(None)

DISCUSSION ITEMS:

Cash Books September 2020

NEW BUSINESS

(None)

CORRESPONDENCE OUT:

(None)

PERAC

PERAC Annual Report-2019

PRIM:

(None)

PRIT:

Summary of Plan Performance September 2020

MACRS:

Fiduciary Policy Insurance Renewal

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA

(None)

MISCELLANEOUS CORRESPONDENCE:

(None)

Next meeting date: December 22, 2020

Time: 2:30 p.m.