

AGENDA
*****January 21, 2016**
8:00 a.m.

- 1.) Approve minutes of previous Board meeting.
- 2.) Approve expenses/salaries/pension vouchers.
- 3.) Review trial/cash balance/bank reconciliation.
- 4.) Accept new members.
- 5.) Retirement votes.
- 6.) Approve refunds/transfers.
- 7.) Accept medical panel requests; approve disability applications.
(Executive Session)
- 8.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 1. Carter Terenzini Regular Compensation Issue – Vote Required
 2. Brendon Lange Beneficiary Designation Issue – Vote Required
 - Annual Meeting Report
 - Actuarial Update
 - Staff Activities
- 9.) Due Diligence: MACRS Spring Conference June 4-8, 2016
- 10.) Adjourn

Next meeting ***February 29, 2016 8:00 a.m.

All meetings are held at 23 Midstate Drive, Suite 106, Auburn, MA 01501

***Note Date Change