

AGENDA
December 17, 2018
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.) Approve refunds/transfers
- 5.) Accept new members
- 6.) Retirement votes
- 7.) Accept medical panel requests; approve disability applications;
(Executive Session)
- 8.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - 2019 Board Meeting Schedule
 - Staff Activities
- 9.) Adjourn

Next meeting: January 29, 2019 @8:00 a.m.

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