

AGENDA
April 26, 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.) FY17 Retiree Cost of Living (MGL c.32§103) -- Vote Required
- 9.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - FY17 Operating Budget Draft
 - Staff Activities
- 10.) Due Diligence: MACRS Spring Conference June 4-8, 2016
Mandatory Retirement Board Member Training PERAC Memo #14
- 11.) Adjourn

Next meeting May 24, 2016 8:00 a.m.

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