

**AGENDA**  
October 25, 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
  - Actuarial Funding Schedule Update
  - Staff Activities
- 9.) Mark Semenuk Issue—Vote Required
- 10.) Due Diligence
- 11.) Adjourn

Next meeting November 22, 2016 8:00 a.m.

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