

**AGENDA**  
**January 23, 2018**  
**8:00 a.m.**

❖ **Administer Oath of Office – Michael J. Donoghue**

- 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 Update
  - Staff Activities
  
- 9.) Hearing
- 10.) Adjourn

*Next meeting: February 27, 2018 8:00 a.m.*

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