

**AGENDA**  
**December 20, 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
    - Mark Semenuk Forfeiture Case
  - Actuarial Valuation
  - Staff Activities
- 9.) Due Diligence
- 10.) Adjourn

\*\*\*\*\*Next meeting January 24, 2017 8:00 a.m.

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

\*\*\*\*\*Note Date Change