

**AGENDA**  
February 27, 2019  
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
  - Legal/Legislative update
  - Actuarial Update
  - Staff Activities
- 9.) Adjourn

*Next meeting: March 26, 2019 @8:00 a.m.*

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