

AGENDA
January 24, 2017
8:00 a.m.

- 1.) Administer the Oath of Office to Pauline Lajoie.
- 2.) Approve minutes of previous Board meeting.
- 3.) Approve expenses/salaries/pension vouchers.
- 4.) Review trial/cash balance/bank reconciliation.
- 5.) Accept new members.
- 6.) Retirement votes.
- 7.) Approve refunds/transfers.
- 8.) Accept medical panel requests; approve disability applications.
(Executive Session)
- 9.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - Chapter 121 Acts of 2016 Act to Improve Public Records
 - Appointment of Records Access Officer – Vote Required
 - Actuarial Reporting/Funding Schedule
 - Staff Activities
- 10.) Due Diligence
 - PERAC Memo #6 2017 Mandatory Retirement Board Member Training – 1st Quarter 2017
- 11.) Adjourn

Next meeting February 28, 2017 8:00 a.m.

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