

AGENDA
January 30, 2020 @8:00 a.m.

Administer the Oath of Office to Pauline Lajoie

- 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.) Chief Executive Officer Report:
 - Legal Update
 - PRIM/PRIT update
 - Actuarial Update
 - Staff Activities
- 9.) Adjourn

Next Meeting: February 27, 2020

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