

AGENDA
July 23, 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.) Appoint Election Officer and Set Date of Election
- 9.) Chairman/CEO Report:
 - PRIM/PRIT update
 - Legal/Legislative update
 - Revised Travel Regulations
 - Audit Response
 - Staff Activities
- 10.) Personnel Staffing
- 11.) Adjourn
- 12.) Due Diligence: September 12, 2019 PERAC Emerging Issues Forum

Next BOD meeting: August 27, 2019 @8:00 a.m.

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

~~~~~