

AGENDA
June 27, 2017
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
 - Audit Update
 - Board Election
 - Staff Activities
- 9.) Due Diligence -- Intercontinental Annual Investor Meeting
Monday, July 17, 2017
- 10.) Forfeiture Hearing Pursuant to M.G.L.c.32 §§15 (2) and 16(1) Christopher Hoey
- 11.) Adjourn

Next meeting July 25, 2017 8:00 a.m.

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