

AGENDA
March 26, 2019
8:00 a.m.

❖ **Administer Oath of Office - Joanne Savignac**

- 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**
 - **Staff Activities**
- 9.) **Adjourn**

Next meeting: April 30, 2019 @8:00 a.m.

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