

AGENDA
May 28, 2020 @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) Chief Executive Officer Report:
 - Legal Update
 - PRIM/PRIT update
 - Actuarial Update
 - Staff Activities

9) Adjourn

Advisory Council Meeting to vote on Budget

Next Meeting: June 30, 2020

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