

AGENDA
November 26, 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;
- 8.) CEO Contract Discussion – Possible Executive Session
- 9.) Chairman/CEO Report:
 - Legal Update
 - PRIM/PRIT update
 - Staff Activities
- 10) Due Diligence: NCPERS Legislative Conference January 28, 2020
- 11) Adjourn

Next BOD meeting: December 17, 2019 @8:00 a.m.

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