

AGENDA
September 24, 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) – Evidentiary Hearing: L. Pease
 - 8.) Chairman/CEO Report:
 - Legal Update
 - PRIM/PRIT update
 - Staff Activities
 - 9) Adjourn
- Special Meeting: October 1, 2019
- Next BOD meeting: October 29, 2019 @8:00 a.m.

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