

**AGENDA**  
**September 27, 2016**  
**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.) Nashoba Valley Regional Dispatch District Issues
- 9.) Chairman/CEO report:

- PRIM/PRIT update
- Alternative Investments
- Legal/Legislative update
- Audit Report
- Actuarial Update
- Staff Activities

10.) Forfeiture Hearing Pursuant to M.G.L.c.32 §§15 (2) and 16(1) Mark Semenuk

11.) Due Diligence:                   MACRS Fall Conference  
  October 2-5, 2106

12.) Adjourn

Next meeting October 25, 2016 8:00 a.m.

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