

**Commonwealth of Massachusetts**  
*Worcester Regional Retirement System*

**AGENDA**  
**August 29, 2017**  
**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.
  - David Battistoni Matter
- 6.) Approve refunds/transfers.
- 7.) Accept medical panel requests; approve disability applications;  
(Executive Session)
- 8.) Chairman/CEO Annual Evaluation
- 9.) Chairman/CEO report:
  - PRIM/PRIT update
  - Alternative Investments  
- Ascent II Distribution
  - Legal/Legislative update
  - Audit Update
  - Staff Activities
- 10.) Due Diligence - PRIM Conference @The College of the Holy Cross November 9, 2017
- 11.) Evidentiary Hearing: Angela Connors
- 12.) Adjourn

*Next meeting September 26, 2017 8:00 a.m.*

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