

Adams Retirement Board Agenda

Date: Monday, January 27, 2020 - Time: 2:00 P.M.

Place: 3 Hoosac Street, 2nd Floor, Adams, MA 01220

AGENDA

OPEN SESSION: 2:00 P.M.

- Chairman opens meeting
- Public comment (10 Minutes)
- **2:10 Public Hearing** for FY2021 COLA vote
- Approval of Warrant 1133
- Approval of Minutes:
 - November 25, 2019, December 16, 2019
- Financial Statements:
 - November Accounting & Reconciliations
- Application for Membership – 5 Applicants
- Application for Retirement – None
- Application for Refund – None
- Application for Transfer - None
- New Business:
 - Election Update
 - Budget for 2020
 - New Disability Claim
- PERAC Correspondence:
 - Perac Memo #3, Retirement Board Training Q1
 - Perac Memo #4, Investment Consultant RFP
 - Perac Memo #5, 2020 Limits under Chapter 46 of the Acts of 2002
 - Perac Memo #6, 2020 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - Perac Memo #7, COLA Notice and vote
- Correspondence
 - Chairman letters to financial agencies
- Other Business:
 - PRIT November 19 Report
 - FIA November Flash Report
- Administrator's Report
- Discussion of Matters between posting and the Board meeting
- **Executive Session:** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.
- Next Board Meeting – February 24, 2020
- Adjourn

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