

## **AGENDA FOR THE REGULAR MEETING OF THE ADAMS RETIREMENT BOARD**

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Monday January 28, 2019, Visitor Center, 3 Hoosac Street, 1st Floor  
Conference Room, Adams, MA, 01220, 4:00 P.M.

- I. *Call to Order*- 4:00 P.M.
  - A. Public Comment: (10 Minutes):
- II. *Reading of minutes*: Monday December 17, 2018
- III. Approval of Warrant:# 1121
- IV. *Membership Applications*  
Mitchell Carlow—ACRSD  
Heather Dexheimer--ACRSD
- V. *Retirement Applications*:  
None
- VI. *New Business*:
  1. Appropriation for Fiscal year 2020
  2. Approval of Funding Schedule
  3. GASB Exhibits from Perac
  4. Perac Memo #1, 840 CMR—Medical Testing Fee
  5. Perac Memo #2, Board Member Training,Q1
  6. Perac Memo #3, 2019 Limits under Chapter 46/ Acts of 2002
  7. Perac Memo #4, 2019 Limits under Section 23 of Chapter 131
  8. Perac Memo #5, COLA notice and vote
- VII. *Old Business*:
  1. Clarification Letter to Medical Panel
  2. Letter from Attorney Coles
  3. Vote on Retirement Board Policy Manual
- VIII *Other Business*:
  1. *October and November 2018 Cash*
  2. *FIA monthly update, November 2018*
  3. *PRIT performance, December 2018*
  4. *Discussion of matters submitted to the Board between the time of posting and the meeting:*
- IX. *Date of next meeting*: Monday, February 28, **2019**
- X. *Adjournment*: