

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

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Monday February 25, 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 January 28 2019  
Executive Session Minutes—December 17, 2018

III. Approval of Warrant:# 1122

IV. *Membership Applications*  
Chad Alibozek—ACRSD  
Blanca Ludizaca—Torres--ACRSD

V. *Retirement Applications*:  
None

VI. *New Business*:  
1. Perac Memo #8 Interest Rate  
2. Perac Memo #9, Accounting Changes  
3. Perac Memo \$10, Administrative Reminders  
4. Perac Memo #11, Workers' Comp Data in Prosper  
5. Amity Insurance Renewal  
6. Election Schedule and notice, Vote

VII. *Old Business*:  
1. Set date for Public hearing for COLA vote  
2. Retirement Sessions  
3. Policy Manual Update

VIII *Other Business*:  
1. *FIA monthly update, December 2018 & Q4 review*  
2. *Transfer to Berkshire Regional, Don Torrico*  
3. *Discussion of matters submitted to the Board between the time of posting and the meeting:*

IX. *Date of next meeting*: Monday, March 25, 2019

CLERK

TOWN CLERK  
ADAMS MASS.

19 FEB 21 AM 8:55

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