

Adams Retirement Board Agenda
Date: April 22, 2019 - Time: 4:00 P.M.
Place: 3 Hoosac Street, 2nd Floor, Adams 01220

CHAIRMAN/ELECTED MEMBER
EX-OFFICIO MEMBER
ELECTED MEMBER
APPOINTED MEMBER
APPOINTED MEMBER
ADMINISTRATOR

ALLEN J. MENDEL
MARY A. BEVERLY
GEORGE J. HADDAD
BETH A MATSON
PATRICIA M. WOL
CHERYL J. DEMARSICO

AGENDA

OPEN SESSION: 4:00

- Chairman opens Meeting
- Public Hearing for increasing the COLA Base & Vote
- Approval of Warrant
- Approval of Minutes
- Application for Membership – 4 Applicants
- Application for Retirement – None
- Application for Refund – 1 Applicant
- Application for Transfer-1 Applicant
- Discussion: New Business: Macrs Conference Approval
- PERAC Correspondence
- Perac Memo #13, Board Training Q1
- Perac Memo #14, Forfeiture of Retirement Allowance
- Correspondence
- Other Business:
 - FIA February Flash Report, PRIT February review
 - Old Business: Discussion of Office Policy Manual
- Executive Session: to Discuss the character, reputation, or mental health of an individual
- Discussion of Matters between posting and the Board meeting.
- Next Board Meeting
- Adjourn

CLERK

TOWN CLERK
ADAMS MASS.

19 APR 22 AM 9:16

RECEIVED-POSTED