

## Adams Retirement System

ADAMS VISITOR CENTER 3 Hoosac Street, 2nd Floor Adams, Massachusetts 01220 CHERYL J. DEMARSICO, Board Administrator Tel: 413-743-5575 Fax: 413-743-2815 retire@town.adams.ma.us

Adams Retirement Board Agenda Date: May 29, 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

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

**ADMINISTRATOR** 

- Welcome FIA; Investment Presentation,
- Approval of Warrant
- Approval of Minutes
- Approval of Executive Session Minutes
- Application for Membership 1 Applicant
- Application for Retirement 1 Applicant
- Application for Refund 3 Applicants
- Application for Tranfer-1 Applicant
- Approval of Travel Expense
- Discussion:
- PERAC Correspondence
- Perac Memo #15, Waiver of Education Restrictions
- Perac Memo #16, Cash Book Submissions
- Correspondence
- Other Business:

FIA March Flash Report, PRIT March review

Old Business: Discussion and Vote of Correspondence Policy

- Discussion of Matters between posting and the Board meeting.
- Next Board Meeting
- Adjourn