



Adams Retirement System

ADAMS VISITOR CENTER
3 Hoosac Street, 2nd Floor
Adams, Massachusetts 01220

CHERYL J. DEMARSICO, Board Administrator
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Adams Retirement Board Agenda

Date: July 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

CLERK

TOWN CLERK
ADAMS MASS.

19 JUL 18 AM 9:17

RECEIVED-POSTED

AGENDA

OPEN SESSION: 4:00

- Chairman opens Meeting
- Public Comment
- Approval of Warrant 1127
- Approval of Minutes, April 22nd, Regular and Executive, 5/29 & 6/24
- Application for Membership – 2 Applicants
- Application for Retirement – None
- Application for Refund – None
- Application for Transfer – None
- Discussion: New Business: Draft Audit Report,
- PERAC Correspondence-Memo #19, Board Training, Q3
- Correspondence-Approval of Emerging Issues Class
- Other Business:
 - FIA May 19 Flash Report, PRIT May 19 Review
- Old Business:
 - Updates and votes additions to Personnel Policy
- Administrator's Report
- Discussion of Matters between posting and the Board meeting.
- Next Board Meeting
- Adjourn