

Adams Retirement Board Agenda
Date: August 26, 2019 Time: 4:00 p.m.
Place: 3 Hoosac Street, 2nd Floor Adams, MA 01220

CHAIRMAN OPENS MEETING – 4:00 p.m.

PUBLIC COMMENT: (10 Minutes):

Anthony Tranghese, Matt Fratini, FIA, Asset Allocation Review

APPROVE WARRANT 1128:

APPROVE MINUTES: - July 22, 2019.

NEW MEMBERS:

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>DATE OF PRESENT SERVICE</u>	<u>FULL/PART TIME</u>	<u>HOURS PER WEEK</u>
None					

NEW RETIREES: DEPT: TITLE: DATE OF RETIREMENT: YEARS OF SERVICE:

Alibozek, Patrica	School	Teachers' Aide	9/1/19	34 Yrs, 10 Mo.
Romaniak, Thomas	Town	Code Enforcement	9/3/19	18 Yrs, 7 Mo.

REQUEST FOR REFUND: **Withdrawal -

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>SERVICE:</u>	<u>AMOUNT</u>
McNiece, Mackenzie	School	Teachers' Aide	1 yr, 10 mo.	\$715.51

REQUEST FOR TRANSFER: **

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>SERVICE</u>	<u>AMOUNT</u>
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DISCUSSION: New Business: Non

PERAC CORRESPONDENCE:

Perac Memo #21, Cost of Living Increase for Supplemental Dependent Allowance.

CORRESPONDENCE :

Macrs Conference Approval 9/29-10/3.

Administrator's training Approval, 10/31.

OTHER BUSINESS:

2018 Annual Statement

07/23/2019 – PRIT June 19 Report

08/20/2019 –FIA June 19 Flash Report

OLD BUSINESS:

Final Audit Report, 2012-2015

Personal Policy Revisions and vote

ADMINSTRATOR'S REPORT:

DISCUSSION OF MATTERS SUBMITTED BETWEEN THE TIME OF POSTING AND THE MEETING:

DATE OF NEXT BOARD MEETING:

ADJOURNMENT: