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Adams Retirement Board Agenda
Date: October 28, 2019 - Time: 2:00 P.M.
Place: 3 Hoosac Street, 1st 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: 2:00

- Chairman opens Meeting
- Public Comment, Investors' Quarterly Presentation, Anthony Tranghese, Matt Fratini, FIA, Denise E'ntremont, Rhumblin, Paul Tosdico, PRIT.
- 3:00, Ed Rysz, vote on Waiver letter for overpayment
- Approval of Warrant 1130
- Approval of Minutes, September 23, 2019
- Financial Statements: February 2019-July Accounting & Reconciliations
- Application for Membership – 1 Applicant
- Application for Retirement –1 Applicant
- Application for Refund – 2 Applicants
- Application for Transfer-None
- Discussion: New Business: None
- PERAC Correspondence-Memo #23, Q4 Board Member Training
- Correspondence-Update on Disability app.
- Other Business: PRIT August Report
- Travel Expense-Macrs Conference, 3 reports
- Old Business: Personnel Policy Revisions and Vote
- Administrator's Report
- Discussion of Matters between posting and the Board meeting.
- Next Board Meeting
- Adjourn