

Adams Retirement Board Agenda
Date: Monday, November 25, 2019 - Time: 2:00 P.M.
Place: 3 Hoosac Street, 2nd Floor, Adams, MA 01220

AGENDA

OPEN SESSION: 2:00 P.M.

- Chairman opens meeting
- Public comment
- Approval of Warrant 1131
- Approval of Minutes:
 - October 28, 2019, November 14, 2019
- Financial Statements:
 - July, August & September Accounting & Reconciliations
- Application for Membership – 2 Applicants
- Application for Retirement –1 Applicant
- Application for Refund – 1 Applicant
- Application for Transfer - None
- New Business:
 - Former Chairman's Pay for November 2019
 - Preliminary Budget for 2020
 - Retiree MEDEX Insurance Changes
 - PERAC notification of Board Changes
- PERAC Correspondence:
 - Update on cash book approvals
- Correspondence:
 - Asset Allocations from FIA
- Other Business:
 - PRIT September 19 Report
- Travel Expense:
 - Administrator's class, 2 reports
- Old Business:
 - Update on Disability status
 - PTG Proposal
 - Election extension, PERAC Approval
- Administrator's Report
- Discussion of Matters between posting and the Board meeting
- Next Board Meeting
- Adjourn

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TOWN CLERK
ADAMS, MASS.

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