## Adams Retirement Board Agenda

Date: Tuesday, February 23, 2021 - Time: 2:00 P.M.

Place: 3 Hoosac Street, 1st Floor, Adams, MA 01220

## **AGENDA**

## OPEN SESSION: 2:00 P.M.

- Chairman opens meeting
- Public Comments
- Approval of Minutes: January 19, 2021
- Approval of Warrant 1146
- Financial Statements: December 2020
- Application for Membership 5 Applicants
- Application for Retirement –1 Applicant
- Application for Refund -No Applicants
- Application for Transfer 1 Applicant
- New Business: Election Schedule
- PERAC Correspondence:
- Perac Memo #5, Prosper SFI online Submission
- Perac Memo #6, 2021 Interest Rate
- Perac Memo #7, Buyback and Make-up Repayment Worksheets
- Perac Memo #8, Minimum Distribution, Age 72
- GASB exhibits
- FY 2022 Appropriation
- Actuarial Evaluation

## Correspondence:

Email form Attorney Sacco; Policy for sub teachers and other temporary positions Email from Attorney Sacco regarding the Vernava Decision as pertaining to current Employees.

PRIT December 2020 Report

- Other Business: Moving excess money to PRIT
- Taking vote on tabled application
- Administrator's Report
- Discussion of Matters between posting and the Board Meeting
- Next Board Meeting Monday, March 22, 2021
- Adjourn

