

**Adams Retirement Board Agenda**  
**Date: Monday, December 16, 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
- Scheduled Business:
  - Ralph Felix, waiver of overpayment
  - Paul Todisco, PRIT
- Approval of Warrant 1132
- Approval of Minutes:
  - November 25, 2019
- Financial Statements:
  - October Accounting & Reconciliations
- Application for Membership – 1 Applicant
- Application for Retirement –None
- Application for Refund – None
- Application for Transfer - None
- New Business:
  - Discussion: Investments Alternatives.
  - Election Notice and Schedule
  - Budget for 2020
- PERAC Correspondence:
  - None
- Correspondence:
  - Asset Allocations from FIA
- Other Business:
  - PRIT October 19 Report
  - FIA October Flash Report
- Old Business:
  - Update on Disability status
- Administrator's Report
- Discussion of Matters between posting and the Board meeting
- Next Board Meeting
- Adjourn

RECEIVED-POSTED  
19 DEC 11 PM 2:31  
TOWN CLERK  
ADAMS MASS.  
C/FRK