Retirement Board Meeting
April 24, 2018
1:00 PM
Montague Town Hall - 1st Floor
Agenda

1. **Minutes** of March 27, 2018 meeting for review and approval.

    BOARD MOVE to approve minutes of March 27, 2018 meeting.

2. **Contributory Retirement Warrant** #4, dated April 30, 2018.

    BOARD MOVE to approve April 2018 Warrant #4 dated April 30, 2018.

3. **Financial Statements**: Board Review January, February & March 2018 financial statements.

4. **Refund of Annuity Savings:** Lila West, GMRSD, 5/22/2006 - 6/30/2006, 1 month, 8 days, has filed an application for withdrawal of funds.

    BOARD MOVE to approve withdrawal of annuity savings for Lila West, GMRSD, 5/22/2006-6/30/2006, 1 month, 8 days.

5. **Superannuation Retirement Application**: Option A, received from David Jensen, TWN, effective 4/2/2018.

    BOARD MOVE to accept Superannuation application, Option A, from David Jensen, TWN effective 4/2/2018.

6. **Superannuation Retirement Application**: Option A, received from Craig Gaudry, TWN, effective 6/1/2018.

    BOARD MOVE to accept Superannuation application, Option A, from Craig Gaudry, TWN, effective 6/1/2018.

7. **Travel:** Approve travel expenses for board members and staff to attend PERAC's *Recent Cases of Interest* training on May 3, 2018 in Springfield.

    BOARD MOVE to approve travel expenses for board members and staff to attend PERAC's *Recent Cases of Interest* training on May 3, 2018 in Springfield.

8. **Notice:** Administrator Deb Underhill will be visiting the school offices on May 3, 2018 at 3:30 pm to talk about the retirement system with interested members.

9. **Notice:** Stephan Georgacopoulos of Pension Technology Group would like to attend the August Retirement Board Meeting to present information regarding the Disaster Recovery and Document Scanning module.

Topics not anticipated covered in the 48 hour posting requirement.
Next meeting Tuesday, May 22, 2018 @ 1pm

Annual items:
Jan/Feb - Post COLA hearing
Sept – Vote chairman
Oct – Administrator evaluation & compensation, stipends, budget for next year
Nov – Budget approval