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MEDFORD, MASS.

**POSTING OF MEETING**  
**August 2018 Retirement Board Meeting**

2018 AUG 10 AM 11:02

Pursuant to Ch 30A, section 19

The Medford Retirement Board is holding its monthly board meeting on  
8/30/2018 at 9:30am, in room 207 at Medford City Hall from 9:30AM -  
2:00PM. Notice of meeting was posted on 8/10/2018 by Mark Minervini.

Signature: Mark Minervini Date: 8/10/18

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**Agenda for Retirement Board Meeting in room 207 at 9:30AM on**  
**8/30/2018**

Review and vote to consider regular minutes of prior Board meeting  
Review and approve warrants  
Review approve refunds and transfers to other systems  
Review applications for retirements  
Review applications and eligible positions for membership  
Review and vote on correspondence from PERAC  
Review PERAC Memos  
Review monthly investment statements  
Review department requests and correspondence  
Review monthly investment portfolio with consultant and managers  
Review and approve make up payments and eligible buybacks  
To meet with members, retirees and/or outside vendors  
Review vendor correspondence as needed  
Public hearings as needed  
Hearings as needed for disability, forfeiture and excess earnings  
Executive sessions discussion on disability applications and litigation  
Review Accidental Disability Applications  
Review Actuarial Study

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*The Board reserves the right to consider items on the agenda out of order.  
Items identified for discussion in Executive Session may be conducted in  
closed session. A motion to convene an Executive Session may be entertained  
during the meeting. Meetings are open to the public and will be held in the  
designated meeting room in Medford City Hall.*