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**POSTING OF MEETING**  
**February 2019 Retirement Board Meeting**

2019 FEB 15 AM 10:22

Pursuant to Ch 30A, section 19

The Medford Retirement Board is holding its monthly board meeting on 2/28/2019 at 9:30am, in room 201 at Medford City Hall from 9:30AM - 2:00PM. Notice of meeting was posted on 2/15/2019 by Mark Minervini.

Signature: Mark Minervini Date: 2/15/19

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**Agenda for Retirement Board Meeting in room 201 at 9:30AM on 2/28/2019**

**Vote to consider the following items**

- Regular minutes of prior Board meeting
- Monthly warrants
- Superannuation Retirements
- Disability Retirements
- Cash transfers
- Refunds and transfers to other systems
- PERAC memos and correspondence
- Retirement applications
- Eligible positions for membership
- New employees for membership
- Investment statements and fees
- Department requests and correspondence
- Monthly investment portfolio with consultant and managers
- Make up payments and eligible buybacks
- Monthly cash books
- Meet with members, retirees and/or outside vendors
- Meet with Investment Consultant
- Review vendor correspondence as needed
- Review and discuss new PERAC Memos
- Public hearings as needed
- Hearings as needed for disability, forfeiture, termination and excess earnings
- Executive sessions discussion on disability applications, hearings and litigation
- Retirement Software Implementation Project Update

*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.*