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POSTING OF MEETING
January 2019 Retirement Board Meeting

Pursuant to Ch 30A, section 19

The Medford Retirement Board is holding its monthly board meeting on 01/30/2019 at 9:30am, in room 201 at Medford City Hall from 9:30AM - 2:00PM. Notice of meeting was posted on 01/15/2019 by Mark Minervini.

Signature: Mark Minervini Date: 1/15/19

Agenda for Retirement Board Meeting in room 201 at 9:30AM on 01/30/2019

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
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.