

POSTING OF MEETING
September 2018 Retirement Board Meeting

Pursuant to Ch 30A, section 19

The Medford Retirement Board is holding its monthly board meeting on 9/27/2018 at 9:30am, in room 201 at Medford City Hall from 9:30AM - 2:00PM. Notice of meeting was posted on 9/17/2018 by Mark Minervini.

Signature: Mark Minervini Date: 9/17/18

Agenda for Retirement Board Meeting in room 201 at 9:30AM on 9/27/2018

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

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.

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