

POSTING OF MEETING

May 2021 Retirement Board Meeting

Pursuant to Ch 30A, section 19

The Medford Retirement Board is holding its monthly board meeting on 5/25/2021 at 9:30am. Notice of meeting was posted on 5/18/2021 by Mark Minervini.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Medford Retirement Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Medford website, at www.medfordma.org. For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting contained herein. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Medford Retirement website or Media Community Media website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join the meeting

<https://www.gotomeet.me/MedfordRetirementBoard>

Dial in using your phone

United States: +1 (571) 317-3122

Access Code: 254-798-029

Signature: _____

Date: 5/18/21

Agenda for Retirement Board Meeting on 5/25/2021 at 9:30AM

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

NEPC Investment Consultant Presentation

Money Managers Review and Presentations

Review PERAC Memos

Public and private hearings as needed

Hearings as needed for disability, involuntary retirements, death benefits, forfeiture, termination and excess earnings

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.

Clerks Certificate

I Adam L. Hurtubise hereby certify that I am duly appointed and qualified and the clerk of the City of Medford, where in the Medford Retirement Board has appointed and

- 1) that a notice of a meeting of the retirement board, a copy of which notice is annexed hereto, to be held on 5/25/2021 at 9:30AM was filed with me at least 48 hours prior to the meeting and
- 2) that I immediately caused the notice of meeting to be posted properly.



Adam L. Hurtubise, Clerk

Date: MAY 18 2021

RECEIVED
CITY OF MEDFORD
MAY 18 2021
CLERK