

RECEIVED
MEDFORD
SEP 9, 2021
9:23 AM

POSTING OF MEETING
September 2021 Retirement Board Meeting

Meeting of the Medford Retirement Board.

Date: 9/28/2021

Time: 9:30 A.M.

Location: Medford City Hall, Room 201, Medford MA 02155

Pursuant to G.L. c. 30A, § 20(b) notice is hereby given that a meeting of the Medford Retirement Board will be held on Tuesday, September 28, 2021 at 9:30 A.M. Notice of meeting was posted on 9/9/2021 by Mark Minervini

Signature: Mark Minervini Date: 9/9/21

Agenda for Retirement Board Meeting on 9/28/2021 at 9:30AM

Vote to consider the following items:

Minutes from the meeting of 8/24/2021

Monthly Expense Warrants

Superannuation Retirements

Disability Retirements

Cash transfers

PRIT Fund Payment and Distribution Letters

PRIT Fund Confirmation Letters

Makeups, Redeposits, and Military Service

Transfers to other Systems

Refunds to Members

PERAC memos and correspondence

Eligible Positions for Membership

Applications for Membership

Investment statements and fees

Department requests and correspondence

NEPC Investment Performance Review and Investment Recommendations

PRIM manager Review

Make up payments and eligible Buybacks

Monthly cash books

Meeting with Members and Retirees

Meeting with Vendors

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

RECEIVED
CITY CLERK
MEDFORD, MASS.

2021 SEP -9 PM 2:41

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 9/28/2021 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: SEP 6 9 2021