

POSTING OF MEETING
February 2022 Retirement Board Meeting

RECEIVED
CITY CLERK
MEDFORD, MASS.
2022 FEB 10 PM 2:53

Meeting of the Medford Retirement Board.

Date: 2/24/2022

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 Wednesday, February 24, 2021 at 9:30 A.M. Notice of meeting was posted on 2/10/2022 by Mark Minervini

Signature:  Date: 2/10/22

Agenda for Retirement Board Meeting on 2/24/2022 at 9:30AM

Vote to consider the following items:

- Minutes from the meeting of 1/26/2022
- 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
- Make up payments and eligible Buybacks
- Monthly cash books

Meeting with Members and Retirees

Manager Search/Procurement

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.

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Clerks Certificate
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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 2/24/2022 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

Adam L. Hurtubise, Clerk

Date: FEB 10 2022