

**POSTING OF MEETING**  
**July 2023 Retirement Board Meeting**

Meeting of the Medford Retirement Board.

**Date:** 7/24/2023

**Time:** 9:00 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 Monday, July 24, 2023 at 9:00 A.M. Notice of meeting was posted on 7/5/2023 by Mark Minervini.

Signature: Mark Minervini Date: 7/5/23

**Agenda for Retirement Board Meeting on 7/24/2023 at 9:00 A.M.**

Vote to consider the following items:

Minutes from the meeting of 6/29/2023  
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  
Meeting with Vendors  
Review PERAC Memos  
Public and Private Hearings as needed  
Hearings as needed for Disability, Involuntary Retirements, Death Benefits, Forfeiture,  
91A Hearings  
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

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 7/24/2023 at 9:00 A.M. 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.



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Adam L. Hurtubise, Clerk

Date: JUL - 5 2023

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