

**POSTING OF MEETING  
July 2024 Retirement Board Meeting**

Meeting of the Medford Retirement Board.

**Date: 7/30/2024**

**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, July 30, 2024 at 9:30 A.M. Notice of meeting was posted on 7/2/2024 by Mark Minervini.

Signature:  Date: 7/2/24

**Agenda for Retirement Board Meeting on 7/30/2024 at 9:30 A.M.**

Vote to consider the following items:

Minutes from the meeting of 6/27/2024  
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

Board and Staff Travel Supplemental Regulation

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 7/30/2024 at 9:30 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.



Adam L. Hurtubise, Clerk

Date: JUL - 2 2024

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