

POSTING OF MEETING
August 2024 Retirement Board Meeting

Meeting of the Medford Retirement Board.

Date: 8/28/2024

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 Wednesday, August 28, 2024 at 9:30 A.M. Notice of meeting was posted on 8/21/2024 by Mark Minervini.

Signature: Mark Minervini Date: 8/21/24

Agenda for Retirement Board Meeting on 8/28/2024 at 9:30 A.M.

Vote to consider the following items:

Minutes from the meeting of 7/30/2024
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.

RECEIVED
CITY CLERK
MEDFORD, MASS.
2024 AUG 21 AM 9:00

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 8/28/2024 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: AUG 21 2024

RECEIVED
CITY CLERK
MEDFORD, MASS.
2024 AUG 21 AM 9:00