

FRAMINGHAM RETIREMENT SYSTEM

AGENDA

MEETING: Tuesday, March 21, 2017 @ 10:00 A.M. The Executive Conference Room

1. Call meeting to order: (Time)

2. New Business:

2.1 10:00 a.m. Termination Retirement Hearing

Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...”, that law being G.L. c. 4, s. 7(26)(c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

2.2 11:00 a.m. Involuntary Retirement Hearing

Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...”, that law being G.L. c. 32, s. 16(1)(b)(iv), and G.L. c. 4, s. 7(26)(c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

2.3 Record Retention

2.4 Approve the following:
Payroll Warrant #
Expense Warrant #
Refund/Xfer/RO Warrant #

3. Approve Minutes:

Regular Minutes for: February 21, 2017
Executive Minutes for:

4. Finance Updates:

4.1 PRIM Statement

5. Old Business:

6. Administrator’s Report: March 21, 2017

Enrollments, Retirements, Withdrawals, Deaths, Transfers In

7. Discussion:

8. Legal Updates:

2017 MAR 16 A 11:55
TOWN CLERK
FRAMINGHAM

9. **DATE OF NEXT BOARD MEETING:** April 25, 2017

10. **Adjourned: (Time)**

CORRESPONDENCE:

PERAC Final Actuarial Report as of January 01, 2016

PERAC Memo # 14 RE: Compliance Training on PERAC's New System, PROSPER

PERAC Memo # 15 RE: STS/LStar Event

The Voice March 2017 Newsletter