

**FRAMINGHAM RETIREMENT SYSTEM**

**AGENDA**

**MEETING, Tuesday, April 25, 2017 @ 10:00 A.M. IN BLUMER ROOM**

2017 APR 20 P 12:34  
TOWN CLERK  
FRAMINGHAM

1. **Call meeting to order: (Time)**
2. 2.1 **Approve Minutes:**  
Regular Minutes for: July 29, 2014, August 19, 2014, March 21, 2017, April 4, 2017  
Executive Minutes for: March 21, 2017, April 4, 2017
3. **Finance Updates:**
  - 3.1 PRIM Statement
4. **New Business:**
  - 4.1 Approve the following:

Payroll Warrant #03/31/2017	\$ 1,905,217.25
Refund/Xfer/RO Warrant #	\$
Expense Warrant #	\$
  - 4.2 COLA Vote
  - 4.3 Draft PERAC Audit Report
  - 4.4 Workers Comp/Retirement Staff
  - 4.5 PERAC Annual Statement
  - 4.6 Director's Review and Contract
  - 4.7 PRIM Investor Conference 2017 Edition at Holy Cross November 09, 2017
5. **Old Business:**
  - 5.1 Record Retention
6. **Administrator's Report: April 25, 2017**  
Enrollments, Retirements, Withdrawals, Deaths, Transfers In
7. **Discussion:**
  - 7.1
8. **Legal Updates:**
  - 8.1
9. **DATE OF NEXT BOARD MEETING: May 23, 2017**
10. **Adjourned: (Time)**

**CORRESPONDENCE:**

PERAC Memo # 16 RE: Tobacco Company List

PERAC Memo # 17 RE: Mandatory Retirement Board Member Training-2<sup>nd</sup> Quarter 2017