

FRAMINGHAM RETIREMENT SYSTEM

AGENDA

Meeting, Tuesday, January 19, 2020 @ 10:30 A.M. REMOTE

Teleconferencing information

Topic: Retirement Board Meeting Time: January 19, 2020 10:30 AM E.T. (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/8252730066?pwd=cXYzUURmdEpZb2pxOW5pRIZIUWpOUT09>

Meeting ID: 825 273 0066

One tap mobile +16465588656,,84813622789 # US (New York)

Password: 888991

+13017158592,,84813622789 # US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 825 273 0066

Passcode: 888991

Find your local number: <https://us02web.zoom.us/j/8252730066?pwd=cXYzUURmdEpZb2pxOW5pRIZIUWpOUT09>

1. Call meeting to order: (Time)

2. Approve Minutes:

Regular Minutes for: December 22, 2020

Executive Minutes for: December 22, 2020

3. Financial Updates:

3.1 PRIM Statement

3.2 Cash Books

4. New Business:

4.1 Approve the following:

Payroll Warrant # \$

Expense Warrant # \$

Refund/Xfer/RO Warrant # \$

5. Old Business:

5.1 Approve Funding Schedule

6. Administrator's Report: January 19, 2021

Enrollment, Retirements, Withdrawals, Death, Transfers In/Out

7. Executive Session:

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.

7.1 Discussing Confidential Information

8. Discussion:

9. Legal Updates:

10. DATE OF NEXT BOARD MEETING: February 23, 2021

11. Adjourned: (Time)

CORRESPONDENCE:

36/2020 2020 Disability Data

37/2020 Mandatory Retirement Board Member Training – 1st Quarter, 2021

38/2020 Questions arising in wake of the Gomes Decision

39/2020 Tobacco Company List

1/2021 Annual Review for medical Testing Fee

2/2021 2021 Limits under Chapter 46 of the Acts of 2002

3/2021 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010

4/2021 COLA Notice

The Board reserves the right to consider items on the agenda out of order. The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

RECEIVED

By City Clerk at 10:50 am, Jan 19, 2021

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Topic: Retirement Board Meeting Time: January 19, 2020 10:30 AM E.T. (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89520457256?pwd=Sit5NStYK091ZGhoNTdYtZFR2Mxdz09>

Meeting ID: 895 2045 7256

One tap mobile +16465588656,,84813622789 # US (New York)

Password: kVVx5H

+13017158592,,84813622789 # US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 2045 7256

Passcode: 840469

Find your local number: <https://us02web.zoom.us/j/kv8SmvOm>

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RECEIVED

By City Clerk at 10:30 am, Jan 14, 2021