

**Retirement Board Meeting
March 24, 2009
1 PM
Montague Town Hall**

Agenda

1. New Members: Constance Renaud, GMR, paraprofessional, 2/2/09
Michael Little, WWT, plant operator, 3/9/09

BOARD VOTE to accept new members.

FYI: System Audit will begin Monday, March 30, 2009

Reminder: Let Administrator S. Hildreth know if you will be attending the MACRS conference – registration will be sent out next month.

Next meeting Tuesday April 21 or 28, 2009 @ 1:00 PM

Meeting adjourned @ _____