

Retirement Board Meeting
August 25, 2015
1 PM
Montague Town Hall

Agenda

1. **New Members:** David Guzman, GMR, custodian, 6/29/15
Jennifer Audley, GMR, Coordinator, 7/27/15

BOARD VOTE to approve new members.

NOTICE: PERAC has sent out the quarterly Education report for Board Members, please review your credits to make sure you have been correctly credited for all courses attended.

Next meeting Tuesday, Sept __ 22____, 2015 @ **1:00 PM**

Financial reports for July 2015

Meeting adjourned @ _____

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year