

Retirement Board Meeting
November 27, 2018
9:30 AM
Montague Town Hall - 1st Floor
Agenda

1. **Minutes** of October 23, 2018 meeting for review and approval.

BOARD MOVE to approve minutes of October 23, 2018 meeting.

2. **Contributory Retirement Warrant:** approve November 2018 Warrant #11, dated November 30, 2018.

BOARD MOVE to approve November 2018 Warrant #11 dated November 30, 2018.

3. **New Members:** Jessica Hanson, GMRSD, Paraprofessional, 9-19-2018

BOARD MOVE to accept new members listed above.

4. **Financial Statements:** Board Review October 2018 financial statements, containing the following documents for each month:

Cash Receipts Report	Bank Reconciliation	Detail General Ledger
Cash Disbursements Report	Bank Statements	Supplementary Schedule
Adjustments Report	PRIT Reconciliation	
Trial Balance	PRIT Statements	

5. **AS Transfers:**

BOARD MOVE to approve transfers of annuity savings.

6. **AS Withdrawals & Rollovers:**

BOARD MOVE to approve withdrawals and rollovers of accumulated deductions.

7. **Notice:** Accidental Disability Application received from Brian Heath, GMRSD, 10/25/2011-9/28/2017.

8. **Review of 1/1/2018 Actuarial Evaluation Report.**

9. **Legal RFP:** Review and evaluate proposals received in response to Legal RFP, and select an attorney or law firm. The board will negotiate a contract for legal services for a period of not more than 7 years with the selected attorney or firm, to begin January 25, 2019.

BOARD MOVE to select an attorney or law firm with which to negotiate a contract for legal services for a period of not more than 7 years beginning January 25, 2019.

10. **Annual Budget:** Board review and vote to accept CY2019 budget.

BOARD MOVE to accept CY2019 budget.

Topics not anticipated covered in the 48 hour posting requirement.
Next meeting Tuesday December 18, 2018 at 9:30 am.