

Retirement Board Meeting
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Tue, Apr 28, 2020
9:30 AM (EDT)

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Agenda

1. Minutes of March 18, 2020 meeting for review and approval.

BOARD MOVE to approve minutes of March 18, 2020 meeting.

2. **Contributory Retirement Warrant:** approve April 2020 Warrant #4, dated April 30, 2020, in the amount of \$268,793.32..

BOARD MOVE to approve April 2020 Warrant #4, dated April 30, 2020.

3. New Members: Approve new members listed below:

Chandra Maroon, TWN, DPW, effective 3/23/2020.

Chelsey Little, TWN, WPCF Superintendent, effective 3/30/2020

BOARD MOVE to approve new members listed above.

4. **Financial Statements:** Board Review February & March 2020 financial statements containing the following documents, if available:

Cash Receipts Report

Bank Reconciliation

Detail General Ledger

Cash Disbursements Report

Bank; Statements

Supplementary Schedule

Adjustments Report

PRIT Reconciliation

Y-T-D Budget

Trial Balance

PRIT Statements

Topics not anticipated covered in the 48 hour posting requirement.
Next Meeting: Tuesday May 26, 2020 - COLA Vote

BOARD MEMBER TERMS:

C. Clark – expires 12/16/20
D. Dion – expires 5/30/22
M. Fiske – expires 12/31/21
S. Ellis – appointed by Selectboard
C. Olsen – Ex-Officio

Annual items:

Jan/Feb - Post COLA hearing
March – COLA
Mar/Apr – Approve Annual Statement
Sept – Vote chairman
Oct – Administrator evaluation & compensation, stipends, budget for next year
Nov – Budget approval