

**Retirement Board Meeting
Remote Meeting via Zoom
Tue, June 23, 2020
9:30 AM
AGENDA**

**Retirement Montague is inviting you to a scheduled Zoom meeting.
Topic: Montague Retirement Board
Time: Jun 23, 2020 09:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://zoom.us/j/96799978637>**

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AGENDA

1. **Minutes:** May 26, 2020 Retirement Board meeting minutes for review and approval.

BOARD MOVE to approve minutes of May 5, 2020 Retirement Board meeting.

2. **Contributory Retirement Warrant:** approve June 2020 Warrant #6, dated June 30, 2020, in the amount of \$340,916.87.

BOARD MOVE to approve June 2020 Warrant #6, dated June 30, 2020, in the amount of \$340,916.87.

3. **Superannuation Retirement:**

Anne Hescock, GMRSD, Option B, effective 6/30/2020.

BOARD MOVE to approve Superannuation Retirement listed above.

4. **Notice:** Administrator Deb Underhill will be on vacation the week of July 6th.

Topics not anticipated covered in the 48 hour posting requirement.

Next Meeting: Tuesday July 28, 2020 @ 9:30am.