

**WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
MARCH 20, 2017
9:00 A.M.**

Approval of:

Minutes: February 27, 2017

February 27, 2017 - COLA

Warrants #3171	\$60,695.83
3172	439.52
3174	0.00 (stop pay't/reissue)
30217	4,509.81
30917	4,562.08

INVESTMENTS

Quarterly Investment Review-Fourth Quarter 2016

Manager Search Activity-Pending and Proposed Action Items

Monthly Performance Update-January 2017

International Small Cap RFP Respondents Review

LEGAL MATTERS

Memo re: Public Records Law-designate Records Access Officer, discuss guidelines and list of public records maintained by Board

Memo re: Stoneham Retirement Board v. Contributory Retirement Appeal Board-"once a member, always a member", discuss how Board wants to proceed

Memo re: Police Details and PERAC Memo #29/2016

DISABILITIES

****This portion of the meeting may be conducted in Executive Session under M.G.L. c. 30, § 21(a)(1). The Board will reconvene in Open Session at the conclusion.**

10:15 a.m. Evidentiary hearing for Accidental Disability Application

Accept & Process:

NEW EMPLOYEES

MILITARY BUYBACKS

RETIREMENT

OPTION B REFUND

REFUNDS

TRANSFER

Acknowledge receipt of the following:

NCPERS

News Clips via email

PERAC

Memos:

#15/2017 – STS/LStar Event

INVESTMENTS

Fund Manager monthly statements-February

OLD BUSINESS

NEW BUSINESS

NEXT MEETING - April 10th or 24th