

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
August 21, 2017
9:00 A.M.

Approval of:

Minutes: July 17, 2017 & July 17, 2017 Executive Session

Warrants/ Wire Transfers

LEGAL MATTERS

Request to DALA for a brief continuance and hearing to be rescheduled Analysis of Ashmore Emerging Markets Total Return Fund (side letter ready for Chairman signature)

Analysis of Adams Street Global Fund (side letter ready for Chairman signature)

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.**

9:15 a.m. Medical Panel Clarification Review

INVESTMENTS

9:45 a.m. Chris Kachmar via conference call – 2nd Q review

Accept & Process:

RETIREMENTS

REFUNDS

TRANSFER

Acknowledge receipt of the following:

NCPERS

News Clips via email

PERAC

2016 Annual Report (available in office)

PERAC Pension News-August

Memos:

#22/2017 – PROSPER and the Legal Review of Disabilities

#23/2017 – MTRS c. 32, section 3(8)(C) Reimbursements

#24/2017 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

#25/2017 – The Repeal of G.L. c. 32, § 90G¾

#26/2017 – Access to PROSPER

#27/2017 – Reinstatement to Service under G.L. c. 32 § 105

MISCELLANEOUS

Accounting packet and cash reconciliation for March & April

INVESTMENTS

Fund Manager monthly statements-July

PRIT Performance-June

OLD BUSINESS

NEW BUSINESS

NEXT MEETING

September 18

Weymouth Retirement Board
June 19, 2017