

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
MAY 21, 2018
9:00 A.M.

Approval of:

Minutes: April 23, 2018
Warrants/Wire Transfers

LEGAL MATTERS

Memo re: Update on Vernava Decision and PERAC Memo #17

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 Review

9:25 a.m. –Medical Panel Clarification
Review, PERAC Letter to Atty. Gray

1/1/2018 ACTUARIAL STUDY

10:00 a.m. Larry Stone will present the preliminary results

INVESTMENTS

Quarterly Investment Review
Preliminary review of potential investment of FY19 Appropriation

Accept & Process:

NEW EMPLOYEES

BUYBACK

MILITARY BUYBACKS

RETIREMENTS

OPTION B REFUND

REFUNDS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

News Clips via email

MASS RETIREES

The Voice-May

COLA List

INVESTMENTS

Fund Manager monthly statements-April

MISCELLANEOUS

Monthly accounting and cash reconciliation report-January

OLD BUSINESS

NEW BUSINESS

NEXT MEETING

June 18th