

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
JUNE 18, 2018
9:00 A.M.

Approval of:

Minutes: May 21, 2018 and May 21, 2018 Executive Session

Warrants

LEGAL MATTERS

Notice of Receipt of Appeal Ronald Berardi

Email 2017 Investment Returns

Memo Vernava Post PERAC MACRS Presentation

Memo Michael Smart – Request to Purchase Past Elected Service

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

Atty. Gray clarification request

01/01/2018 ACTUARIAL STUDY

Discussion on Funding Schedule

Brian Connolly, CFO letter regarding proposed change to discount rate. Mr. Connolly will be present.

Accept & Process:

NEW EMPLOYEES

BUYBACKS

RETIREMENTS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

News Clips via email

PERAC

PERAC Pension News No. 49

2017 Investment Report

INVESTMENTS

Fund Manager monthly statements-May

PRIM Announcement, Boston Globe article

PRIT Quarterly Update-1st Q 2018

TerraCap Trade Announcement

MISCELLANEOUS

Monthly accounting and cash reconciliation report-February & March

NEXT MEETING

July 16th