

Town of Hingham



Retirement Board Meeting Agenda

April 27, 2016

10:00 A.M.

1. Call to order
2. Review and approve Minutes of March 22, 2016 Board Meeting
3. Approve Retirement Allowances and Expenses for April 2016
4. Open issues:
 - a. Applications for Membership
 - b. Applications for Withdrawal and/or Transfer
 - c. Applications for Retirement
 - d. Review Cash Flow Report
 - e. PRIT Fund & Investment Consultant Report for March 2016
5. New Business:
 - a. Linda Bournival, Actuary will present preliminary results of the January 1, 2016 Actuarial Valuation.
 - b. Review and approve "Draft" 2015 Financial Statements
 - c. Review and approve 2015 PERAC Annual Statement
 - d. Draft new supplemental regulation – Notice of Election
 - e. Retirement Administrator contract
6. Memos/Correspondence
 - a. #12/2016 – Retirement Board Election Regulations
 - b. #13/2016 – Disability Regulations
 - c. #14/2016 – Mandatory Retirement Board Member Training
 - d. #15/2016 – Disability Regulations and Signed Transmittals
 - e. Mass Retirees Newsletter – May 2016
7. Adjournment