

Town of Hingham



Retirement Board

Meeting Agenda

May 26, 2016

10:00 A.M.

1. Call to order
2. Review and approve Minutes of April 27, 2016 Board Meeting
3. Approve Retirement Allowances and Expenses for May 2016
4. Open issues:
 - a. Application for Membership
 - b. Applications for Withdrawal and/or Transfer
 - c. Review Cash Flow Report
5. New Business:
 - d. Authorization for board members and staff to attend the Spring MACRS Conference and Educational Seminar.
 - e. Review and sign Management Representation Letter from Powers and Sullivan
 - f. Paul Todisco, PRIM Board Senior Client Service Officer and Frank Benham, Meketa Investment Group Managing Principal/Director of Research
6. Old Business:
 - g. Election of Fourth Member Update
 - h. Actuarial Valuation Update
7. Executive Session:
 - i. To conduct strategy sessions in preparation for contract negotiations with Retirement Board Administrator.
8. Adjournment