

Town of Hingham



Retirement Board

Meeting Agenda

November 22, 2016

10:00 A.M.

1. Call to order
2. Review and approve Minutes of October 26, 2016 Board Meeting
3. Approve Retirement Allowances and Expenses for November 2016
4. Open issues:
 - a. Application(s) for Membership
 - b. Application(s) for Retirement
 - c. Application(s) for Withdrawal and/or Transfer of Deductions
 - d. Application(s) for Make-Up and/or Re-Deposit
5. Review Cash Flow Report for November 2016
6. Review PRIT Fund Statement as of October 31, 2016
7. Review Meketa Investment Quarterly Report as of September 30, 2016
8. Review and approve contract extensions:
 - a. KMS Actuaries – December 31, 2018
 - b. Powers and Sullivan – December 31, 2018
9. PERAC Memos/Correspondence
10. Adjournment