

## **AGENDA**

**Hingham Contributory Retirement Board**

**Tuesday, January 22, 2019 10:00 A.M.**

**South Hearing Room**

- 1. Call to order**
- 2. Review and Approve Minutes of December 18, 2018 Board Meeting**
- 3. Review and Approve Allowances and Expenses for January 2019**
- 4. Open Issues**
  - a. Review and Approve Application (s) for Membership**
  - b. Review and Approve Application for Superannuation**
  - c. PRIT Fund Report**
- 5. New Business**
  - a. Review the final Actuarial Valuation report as of January 1, 2018**
  - b. Review GASB67 & GASB 68 as of December 31, 2017**
  - c. Office Update**
- 6. Memos/Correspondence**
- 7. Adjournment**

**Next board meeting: Tuesday, February 19, 2019**