

## **AGENDA**

**Hingham Contributory Retirement Board**

**Tuesday, March 26, 2019 10:00 A.M.**

**South Hearing Room**

### **Call to order**

- 1. COLA Public Hearing**
- 2. Review and Approve Minutes of February 19, 2019 Board Meeting**
- 3. Review and Approve Retirement Allowances and Expenses for March 2019**
- 4. Review and Approve Application (s) for Membership**
- 5. Review and Approve Application (s) for Superannuation**
- 6. Review and Approve Applications and/or Transfer of Deductions**
- 7. Review and Approve Application (s) for BuyBack/Make-Ups**
- 8. PRIT Fund Report**
- 9. New Business:**
  - a. PRIT fund transfer of \$500,000**
  - b. Review Annual Statement**
  - c. Review Trial Balance (New Requirement from PERAC)**
  - d. Actuarial Services RFP**
  - e. Appoint Antonetta Fopiano as election officer and review election schedule**
  - f. Meketa 4<sup>th</sup> quarter report**
- 10. Memos/Correspondence**
- 11. Adjournment**

**Next board meeting: Tuesday, April 23, 2019**