

AGENDA
ATTLEBORO RETIREMENT BOARD
February 23, 2021
9:00 A.M.
HELD VIA ZOOM
Link to join Webinar
<https://us02web.zoom.us/j/86983869079>

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in executive session may be conducted in open session, in addition to or in lieu of discussion in executive session.

- Appointment of Fifth Board Member
- Retirement System Investment Updates
 - Market Valuation Update
- Correspondence
 - PERAC Memos #8 through #10 / 2021
 - Request for Buyback – Donna Williams (MTRS)
 - Request to Change Retirement Date - John Flanagan
- Retirements
 - Richard Campion, Attleboro Police Department
- New Member Enrollments
- Refund Applications & Transfers
- Monthly Expenses
- Warrant
- Other Business
 - Member Contribution Amounts
 - Discussion about Secure Document-Sharing Portal
 - Annual Budget for the Retirement Board
 - GASB 68 Report
 - Bookkeeping for November 2020
 - Anticipated Expenses for March 2021
 - Approval of Minutes – January 27th 2021

Executive Session – under purpose 7 of the Open Meeting Law: to comply with or act under the authority of , any general...law..., that law being exemption (c) of the Public Records Law (G.L. c. 4, s.7(26)(c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.