

AGENDA
ATTLEBORO RETIREMENT BOARD
March 25, 2021
9:00 A.M.
HELD VIA ZOOM
Link to join Webinar
<https://us02web.zoom.us/j/87067360990>

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.

- Public Hearing on Possible COLA Increase

- Retirement System Investment Updates
 - Market Valuation Update
 - Asset Mix vs Targets
 - Anticipated Expenses for April 2021

- Correspondence
 - PERAC Memos #11 & #12 / 2021
 - Updates from Attorney Quirk
 - Buyback Request: Linda Cerreto

- Retirements
 - Richard Campion, Attleboro Police Department
 - Patricia Allard, Attleboro School Department

- New Member Enrollments

- Refund Applications & Transfers

- Monthly Expenses

- Warrant

- Other Business
 - Discussion regarding Leslie Ring
 - RFP for Pension Administration Software Services
 - Retirement System's Status as a Separate Legal Entity
 - Review and Processing of Notices of Injury
 - Bookkeeping for December 2020
 - Approval of Minutes – January & February meetings

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.