



# NORTHAMPTON RETIREMENT BOARD

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240 Main Street, 1<sup>st</sup> Floor - Room 5  
Northampton, MA 01060  
(413) 587-1211 - Fax: (413) 587-1278

**David Shipka, Administrator**  
Elsie Vazquez, Administrative Assistant

## **NOTICE:**

The Northampton Retirement Board will hold its regular monthly meeting on Wednesday, September 26, 2018 at 2:00 p.m. in City Council Chambers, 212 Main St., Northampton, MA

## **AGENDA**

### **Visitors**

### **New Business**

2019 Proposed budget  
PTG Software renewal

### **Regular Business**

Accept New Members  
Accept Retirement Applications  
Review Retiree / Survivor Allowances  
Review Deceased Members / Retirees / Survivors  
Approve Minutes  
Approve Retiree, Staff and A/P Warrants  
Review Trial Balance, Cashbook, Wire Transfers  
Review Financial Statements  
Approve Buybacks / Make-ups  
Review Correspondence

### **Old Business**

Actuarial report - final draft  
RFP Update

### **Other Business**

### **Schedule Next Meeting**

### **Adjournment**

Joyce Karpinski  
Ex-Officio, Chair

Shirley A. LaRose  
Elected Member

Michael J. Lyons  
Elected Member

Thomas Sullivan  
Fifth Member

Susan Wright  
Appointed Member