



NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1st 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 Tuesday, October 30, 2018 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

AGENDA

Visitors

New Business

3rd Quarter presentation from the de Burlo Group
RFP for actuarial services
3rd Quarter budget report
GASB 67/68 draft report from Stone Consulting

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

Investment RFP

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