

TOWN OF NEEDHAM
CONTRIBUTORY RETIREMENT SYSTEM
1471 HIGHLAND AVENUE
NEEDHAM, MASSACHUSETTS 02492-2605

EVELYN M. PONESS
CHAIRMAN

SANDRA J. CINCOTTA

JOHN P. KRAWIECKI

ROBERT P. MEARLS

THOMAS A. WELCH

TELEPHONE (781) 455-7500 ext. 231
FAX (781) 449-4569

RETIREMENT BOARD MEETING
December 13, 2017
9:30 AM
Highland Room

1. Review minutes of the November 8, 2017 meeting
2. Approve the membership of 5 new members
3. Approve the refund of 2 members
4. Approve the transfer of 1 members
5. Approve the rollover of 2 members
6. Approve payment of the December 2017 Expense Warrant
7. Approve payment of the November 2017 Payroll Warrant
8. Administrator's Report
9. Financial Statements
 - Operating Statement, including Trial Balance, for October 2017
 - Bank reconciliations for October 2017
10. Old Business
11. New Business

Next scheduled meeting:
January 10, 2018
9:30 A.M.
Highland Room



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THOMAS A. WELCH

RETIREMENT BOARD MEETING
November 8, 2017
9:30 AM
Highland Room

1. Review minutes of the October 11, 2017 meeting
2. Approve the membership of 8 new members
3. Approve the refund of 1 member
4. Approve the retirement of 2 members
5. Approve payment of the November 2017 Expense Warrant
6. Approve payment of the October 2017 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for September 2017
 - Bank reconciliations for September 2017
9. Old Business
10. New Business

Next scheduled meeting:
December 13, 2017
9:30 A.M.
Highland Room



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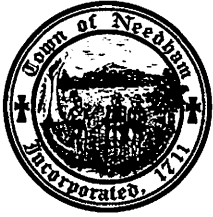
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RETIREMENT BOARD MEETING
October 11, 2017
9:30 AM
Highland Room

1. Review minutes of the September 13, 2017 meeting
2. Approve the membership of 22 new members
3. Approve the transfer of 3 member
4. Approve the retirement of 1 members
5. Approve payment of the October 2017 Expense Warrant
6. Approve payment of the September 2017 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for August 2017
 - Bank reconciliations for March 2017 thru August 2017
9. 1/1/17 Actuarial Valuation by Segal Consulting
10. Review of Board Regulations
11. Introduction of Retirement Specialist Candidates to Board
12. Old Business
14. New Business

Next scheduled meeting:
November 8, 2017
9:30 A.M.
Highland Room



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RETIREMENT BOARD MEETING
September 13, 2017
9:30 AM
Highland Room

1. Review minutes of the July 12, 2017 meeting
2. Approve the membership of 2 new members
3. Approve the transfer of 1 member
4. Approve the refund of 4 members
5. Approve the retirement of 2 members
6. Approve payment of the August 2017 Expense Warrant
7. Approve payment of the July 2017 Payroll Warrant
8. Administrator's Report
9. Financial Statements
 - Operating Statement, including Trial Balance, for June 2017
 - Bank reconciliations for January 2017 thru June 2017
10. Appoint Election Officer
11. Review of Local Options
12. Old Business
13. New Business

Next scheduled meeting:
October 11, 2017
9:30 A.M.
Highland Room

JH



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ROBERT P. MEARLS

THOMAS A. WELCH

RETIREMENT BOARD MEETING

August 9, 2017

9:30 AM

Highland Room

1. Review minutes of the July 12, 2017 meeting
2. Approve the membership of 2 new members
3. Approve the transfer of 1 member
4. Approve the refund of 4 members
5. Approve the retirement of 2 members
6. Approve payment of the August 2017 Expense Warrant
7. Approve payment of the July 2017 Payroll Warrant
8. Administrator's Report
9. Financial Statements
 - Operating Statement, including Trial Balance, for June 2017
 - Bank reconciliations for January 2017 thru June 2017
10. Old Business
11. New Business

Next scheduled meeting:

September 13, 2017

9:30 A.M.

Highland Room



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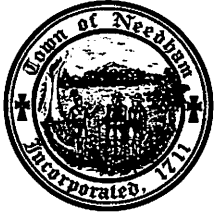
THOMAS A. WELCH

RETIREMENT BOARD MEETING
July 12, 2017
9:30 AM
Highland Room

1. Review minutes of the June 14, 2017 meeting
2. Approve the membership of 8 new members
3. Approve the transfer of 1 member
4. Approve the refund of 3 members
5. Approve payment of the July 2017 Expense Warrant
6. Approve payment of the June 2017 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for May 2017
 - Bank reconciliations for December 2016 thru May 2017
9. Old Business
10. New Business
 - Review of 2016 Annual Statement

Next scheduled meeting:

August 9, 2017
9:30 A.M.
Highland Room



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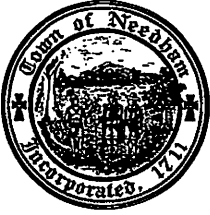
THOMAS A. WELCH

RETIREMENT BOARD MEETING
June 14, 2017
9:30 AM
Highland Room

1. Review minutes of the May 10, 2017 meeting
2. Approve the membership of 5 new members
3. Approve the transfer of 2 members
4. Approve the refund of 1 member
5. Approve payment of the June 2017 Expense Warrant
6. Approve payment of the May 2017 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for April 2017
 - Bank reconciliations for December 2016 thru April 2017
9. Vote on FY'18 Operating Budget
10. Actuarial Valuation discussion
11. Old Business
 - Submission of Board Member questions for PRIT
12. New Business

Next scheduled meeting:

July 12, 2017
9:30 A.M.
Highland Room



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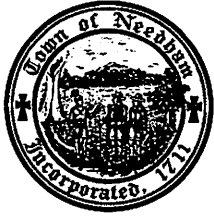
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RETIREMENT BOARD MEETING
May 10, 2017
9:30 AM
Highland Room

1. Review minutes of the April 12, 2017 meeting
 - Review minutes of the Executive Session for Charles Mustone
2. Approve the membership of 4 new members
3. Approve the transfer of 3 members
4. Approve the refund of 2 members
5. Approve payment of the May 2017 Expense Warrant
6. Approve payment of the April 2017 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for March 2017
 - Bank reconciliations for December 2016 thru March 2017
9. PTG Presentation by Stephan Georgacopoulos
10. COLA vote
11. Old Business
12. New Business

Next scheduled meeting:
June 14, 2017
9:30 A.M.
Highland Room



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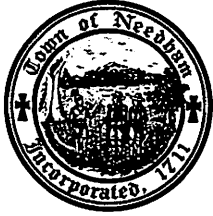
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RETIREMENT BOARD MEETING
April 12, 2017
9:30 AM
Highland Room

1. Review minutes of the March 22, 2017 meeting
2. Approve the membership of 1 new member
3. Approve the transfer of 5 members
4. Approve the refund of 2 members
5. Approve the retirement of 1 member
6. Approve payment of the April 2017 Expense Warrant
7. Approve payment of the March 2017 Payroll Warrant
8. Administrator's Report
9. Financial Statements
 - Operating Statement, including Trial Balance, for February 2017
 - Bank reconciliations for December 2016 thru February 2017
10. 9:30 Accidental Disability Hearing for Charles Mustone
11. Old Business
12. New Business

Next scheduled meeting:

May 10, 2017
9:30 A.M.
Highland Room



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RETIREMENT BOARD MEETING
March 15, 2017
Noon
Highland Room

1. Review minutes of the February 8, 2017 meeting
2. Approve the membership of 3 new members
3. Approve the retirement of 1 member
4. Approve payment of the March 2017 Expense Warrant
5. Approve payment of the February 2017 Payroll Warrant
6. Administrator's Report
7. Financial Statements
 - Operating Statement, including Trial Balance, for January 2017
 - Bank reconciliations for December 2016 and January 2017
8. 12:15 Accidental Disability Hearing for Charles Mustone
9. Old Business
10. New Business

Next scheduled meeting:

April 12, 2017
9:30 A.M.
Highland Room



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RETIREMENT BOARD MEETING
February 8, 2017
9:30 A.M.
Highland Room

1. Review minutes of the January 11, 2017 meeting
2. Approve the membership of 3 new members
3. Approve the retirement of 4 members
4. Approve the refund of 1 member
5. Approve the transfer of 2 members
6. Approve payment of the February 2017 Expense Warrant
7. Approve payment of the January 2017 Payroll Warrant
8. Administrator's Report
9. Financial Statements
 - Operating Statement, including Trial Balance, for December 2016
 - Bank reconciliations for February 2016 thru December 2016
10. Old Business
11. New Business

Next scheduled meeting:

March 15, 2017

Noon

Highland Room