



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

EVELYN M. PONESS
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RETIREMENT BOARD MEETING

REVISED

October 10, 2018

9:30 AM

Highland Room

1. Review minutes of the September 6, 2018 meeting
2. Review Executive Session minutes of September 6, 2018
3. Approve payment of the October 2018 Expense Warrant
4. Approve payment of the September 2018 Payroll Warrant
5. Administrator's Report
6. Financial Statements
 - Operating Statement, including Trial Balance, for August 2018
 - Bank reconciliations for June, July & August 2018
7. Vote on Steven McKay Disability
8. Old Business
 - Review of PRIT's response to Board's questions
 - Update on Actuarial Study
9. New Business
 - Legal contract extension

Next scheduled meeting:

November 14, 2018

9:30 A.M.

Highland Room