



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

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RETIREMENT BOARD MEETING
AMENDED AGENDA
September 6, 2018
9:30 AM
Highland Room

1. Review minutes of the August 9, 2018 meeting
2. Approve payment of the September 2018 Expense Warrant
3. Approve payment of the August 2018 Payroll Warrant
4. Administrator's Report
5. Financial Statements
 - Operating Statement, including Trial Balance, for July 2018
 - Bank reconciliations for July 2018
6. 10:00am Executive Session
 - Steven McKay Accidental Disability hearing
 - 10:00am 1/1/18 Actuarial presentation by Segal Consulting
7. Old Business
 - Review of PRIT's response to Board's questions
8. New Business
 - Legal contract extension
 - Actuarial Funding schedules for 1/1/18 valuation

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