



TOWN OF NEEDHAM
CONTRIBUTORY RETIREMENT SYSTEM
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EVELYN M. PONESS
CHAIRMAN

SANDRA J. CINCOTTA

JOHN P. KRAWIECKI

ROBERT P. MEARLS

THOMAS A. WELCH

RETIREMENT BOARD MEETING
November 14, 2018
9:30 AM
Highland Room

1. Review minutes of the October 10, 2018 meeting
2. Approve the membership of 10 new members
3. Approve payment of the November 2018 Expense Warrant
4. Approve payment of the October 2018 Payroll Warrant
5. Administrator's Report
6. Financial Statements:
 - Operating Statement, including Trial Balance, for September 2018
 - Bank reconciliations for June - September 2018
7. Old Business
 - Report of Response to inquiry re: Steven McKay
 - Review of Travel Regulations -Meal Reimbursement
8. New Business

Next scheduled meeting:
December 12, 2018
9:30 A.M.
Highland Room