

**Somerville Retirement Board  
City Hall Annex  
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*EDWARD F. BEAN, CHAIRMAN  
ALEX I. NOSNIK  
ROBERT K. MASSIE*

*THOMAS ROSS, VICE CHAIRMAN  
JOHN M. MEMORY*

**Notice for January 26, 2017**  
**Somerville Retirement Board (SRB)**  
**City Hall, Aldermanic Chambers, 2<sup>nd</sup> Floor 9:30 AM**

**1. Regular Meeting for the Non-Contributory SRB Meeting**

Approving and signing Minutes of prior meeting(s).  
Any Updates or issues.

**2. Regular Meeting for the Contributory SRB Meeting**

- Approving and signing the regular minutes of prior meeting(s).
- Approve issuing payment for Vendor Expense Warrant # 1-2017 and Retiree Payroll Warrant # 1-2017 for the month of January 2017.
- Accept and process Applications for Withdrawal of Accumulated Total Deductions, account transfer requests, and Buyback and Makeup requests.
- Accept and process received Retirement Applications and beneficiary benefit requests.
- Review and discuss disability applications and updates.
- Sign new Membership certificates; issue any new Member suspension letters
- Financial review: bank reconciliations, trial balance, receipts & disbursement journals.
- PERAC memos received.
- Legal or legislative updates; any appeal or DALA case updates.
- Death notices.
- Upcoming Conferences: NCPERS; MACRS
- Discuss and review any new Policies & Procedures, Supplemental Regulations & Employee Personnel Policies. Election Electronic Posting Supplemental Regulation.
- Annual review and update from any Investment Manager.
- Continue Fossil Fuel divestment discussion.
- Review and discuss the 2017 Cash Flow projection.
- Director Continuing Professional Education (CPE) courses for 2017.
- Designate a Records Access Officer (RAO).
- Any Workers Compensation settlement agreement review.
- Actuarial contract execution.
- Continuation of any old business.
- Any new business & other items not reasonably anticipated at the time of the meeting posting.

**The SRB may go into Executive Session in order to discuss litigation, collective bargaining, medical or personnel matters.**

**The Next SRB Meeting has not been scheduled as of this date**