

**Somerville Retirement Board
City Hall Annex
50 Evergreen Avenue
Somerville, MA 02145-2819**

Phone: (617) 625-6600 Ext 4600

Fax: (617) 666-4325

Email:retirement@somervillema.gov

*JOHN E. ROURKE, CHAIRMAN
EDWARD F. BEAN, VICE CHAIRMAN
AUSTIN FAISON*

*THOMAS ROSS
JOHN M. MEMORY*

**Notice for February 20, 2014
Somerville Retirement Board (SRB)
First Floor Conference Room 8:30 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 # 2 and Retiree Payroll Warrant # 2A for the month of February.
- Accept and process Applications for Withdrawal of Accumulated Total Deductions.
- Accept and process account transfer requests.
- Accept and process any Buyback and Makeup requests.
- Accept and process received Retirement Applications.
- Sign new Membership certificates; Issue any new Member suspension letters
- Financial review; bank reconciliations, trial balance, receipts & disbursement journals.
- Disability Retirements and updates.
- Congress Asset Management update
- PERAC memos received.
- Any legal or legislative updates.
- Any Death notices.
- Any Accidental Disability retiree overearnings.
- Review any new formal Policies and Procedures.
- Discuss Vacation Buyback PERAC Memo # 39-2012.
- Issue any new Member suspension letters
- Any new business and 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