



Shrewsbury Contributory Retirement System
100 MAPLE AVENUE
SHREWSBURY, MASSACHUSETTS 01545

January 5, 2017

The next meeting of the Shrewsbury Retirement Board will be held on **January 11, 2017 at 7:30 AM** in Meeting Room B of the Municipal Office Building to consider and act on the following agenda:

- Hearings and/or meetings: 8:00 AM B Egan refund application hearing.
- Approve and sign the minutes of the meeting(s) December 14, 2016.
- Membership enrollment forms.
- Applications for refunds (contingent upon no lien received from DOR).
- Applications for retirement.
- Buy-backs of creditable service and/or re-deposits of refunds.
- Approve monthly bill schedules, payrolls and review other disbursements (direct payments).
- Review monthly accounting reports, bank statements and budget report.
- Old business:
 - Update on Delorme appeal
 - Update on Lamothe ADR application
 - Update on Erickson appeal
- New Business:
 - Transfer to or from PRIT
 - Appoint Executive Director as Records Access Officer
 - Disposition of unused 2016 sick leave and vacation hours
- Communications received.
- Other business if any.
- Future business/meetings: 02/24/17 (Dahab Assoc. 12/31/16 performance), 03/23/17.

All meetings are public meetings.

The Shrewsbury Retirement Board reserves the right to go into executive session.