



Shrewsbury Contributory Retirement System
 100 MAPLE AVENUE
 SHREWSBURY, MASSACHUSETTS 01545

RECEIVED
 TOWN CLERK'S OFFICE
 2019 JAN -9 PM 3:08
 SHREWSBURY, MASS

January 9, 2019

To: Retirement Board Members
 From: Thomas Kennedy, Chair
 Re: Meeting Notice and Agenda

The next meeting of the Shrewsbury Retirement Board will be held on **January 16, 2019 at 7:30 AM** in the Old Selectmen's Meeting Room of the Municipal Office Building to consider and act on the following agenda:

- Call to order
- Hearings and Special Meetings:
 - Adopt 2019 Expense Budget
 - Approve 2019 Travel Schedule & Budget
 - Adopt Correction of Erroneous Group Classification of Ernest Bishop
- Review and act to accept the minutes of the meeting held on December 12, 2018.
- Review and act on the following matters:
 - membership enrollment forms
 - applications for refunds
 - applications for retirement
 - service purchases and/or re-deposits of refunds
 - monthly bill schedules, payrolls and other disbursements (direct payments)
 - monthly accounting reports, bank statements and budget reports
- Receive Reports:
 - Retirement Board Election Results
 - Reminder January 23, 2019 Special Meeting with Potential Small/Mid Cap Managers
- Matters not previously expected to come before the Board
- Review and act on transfers to or from PRIT
- Review and act on correspondence received
- Review and act on meeting schedule(Discussion on moving the time of meetings)
- Adjourn