



**Shrewsbury Contributory Retirement System**  
100 MAPLE AVENUE  
SHREWSBURY, MASSACHUSETTS 01545

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SHREWSBURY, MASS

March 14, 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 **March 20, 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:
  - Presentation of the 4<sup>th</sup> Quarter Performance Review with Greg McNeillie of Dahab Associates
  - Review and Approve the 2018 PERAC Annual Statement
  - Hearing regarding the position of 5<sup>th</sup> Member
  - Update on Status of Employees of the Shrewsbury Media Connection
- Review and act to accept the minutes of the meeting(s) held on February 15, 2019 and March 6, 2019.
- 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:
- 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
- Adjourn