



Shrewsbury Contributory Retirement System
100 MAPLE AVENUE
SHREWSBURY, MASSACHUSETTS 01545

April 9, 2019

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

RECEIVED
TOWN CLERK'S OFFICE
2019 APR 10 PM 3:59
SHREWSBURY, MASS

The next meeting of the Shrewsbury Retirement Board will be held on **April 17, 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 Attorney Sacco's Opinion Letters & Side Letters related to Money Manager Contracts of Atlanta Capital, Fiera Capital, and Earnest Partners
 - Review and Approval of Money Manager Contracts to Atlanta Capital, Fiera Capital and Earnest Partners
- Review and act to accept the minutes of the meeting(s) held on Mach 20, 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