



Shrewsbury Contributory Retirement System
 100 MAPLE AVENUE
 SHREWSBURY, MASSACHUSETTS 01545

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 2020 AUG 12 PM 4:22
 SHREWSBURY, MASS

August 12, 2020

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

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Shrewsbury Contributory Retirement System** will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so via Google Meet using the directions below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Due to the guidelines put in place to minimize the effects of the Coronavirus, as highlighted above, the next meeting of the Shrewsbury Retirement Board will be held remotely on Wednesday August 19, 2020 at 7:30 A.M. To participate in the meeting via Google Hangouts Meet use the following:

To Join Hangouts Meet: meet.google.com/tbj-imzd-jsu

To Join By Phone: (US) +1 502-403-2232 PIN: 331 485 039#

The Board will consider and act on the following agenda:

- Call to order
- Hearings and Special Meetings: Dahab Associates 2nd Quarter Performance Review
- Review and act to accept the minutes of the meeting held on July 22, 2020
- 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