



# NORTHAMPTON RETIREMENT BOARD

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240 Main Street, 1<sup>st</sup> Floor - Room 5  
Northampton, MA 01060  
(413) 587-1211 - Fax: (413) 587-1278

**David Shipka, Administrator**  
Elsie Vazquez, Administrative Assistant

## **NOTICE:**

The Northampton Retirement Board will hold its regular monthly meeting on Thursday, February 23, 2017 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

### **AGENDA**

#### **Visitors**

#### **New Business**

Retiree FY18 COLA  
4th Quarter budget report

#### **Regular Business**

Accept New Members  
Accept Retirement Applications  
Review Retiree / Survivor Allowances  
Review Deceased Members / Retirees / Survivors  
Approve Minutes  
Approve Retiree, Staff and A/P Warrants  
Review Trial Balance, Cashbook, Wire Transfers  
Review Financial Statements  
Approve Buybacks / Make-ups  
Review Correspondence

#### **Old Business**

Investment Objectives  
Election schedule  
Appoint Election Officer and Vice-Officer

#### **Other Business**

#### **Schedule Next Meeting**

#### **Adjournment**

Joyce Karpinski  
Ex-Officio, Chair

Shirley A. LaRose  
Elected Member

Michael J. Lyons  
Elected Member

Thomas Sullivan  
Fifth Member

Susan Wright  
Appointed Member