



# NORTHAMPTON RETIREMENT BOARD

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 Tuesday, February 26, 2019 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

## **AGENDA**

### **Visitors**

### **New Business**

4th Quarter budget report

### **Regular Business**

Accept New Members  
Accept Superannuation Retirement Applications  
Accept Disability Applications (Executive Session)  
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**

### **Other Business**

### **Schedule Next Meeting**

### **Adjournment**

The Board reserve the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forth-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

Executive Session under purpose 7 of the Open Meeting Law: To comply with or act under the authority of, any general . . . law. . . , that law being Exemption ( c ) of the Public Records Law (G.L.c. 4, s. 7(26)(c )) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.”

Joyce Karpinski  
Ex-Officio, Chair

Shirley A. LaRose  
Elected Member

Michael J. Lyons  
Elected Member

Thomas Sullivan  
Fifth Member

Susan Wright  
Appointed Member