



NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1st 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 27, 2020 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

AGENDA

Visitors

New Business

Stone Consulting – Actuarial presentation
Retiree FY21 COLA
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

Investment Policy and Procedures
Election officers

Other Business

Schedule Next Meeting

Adjournment

The Board reserves 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 forty-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.

In accordance with MGL 30A Section 21(a)(1), the Board may enter Executive Session for the following purpose: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Joyce Karpinski
Ex-Officio, Chair

Melissa Roberts-Cote
Elected Member

Michael J. Lyons
Elected Member

Thomas Sullivan
Fifth Member

Susan Wright
Appointed Member