



# NORTHAMPTON RETIREMENT BOARD

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

## **NOTICE:**

**The Northampton Retirement Board will hold its regular monthly meeting on Tuesday, April 28, 2020 at 1:30 p.m.**

This meeting will be held remotely via Zoom. To participate visit: <https://zoom.us/j/95520204503>  
Meeting ID: 955 2020 4503  
Alternatively you may call 301-715-8592 and enter the Meeting ID#.

## **AGENDA**

### **Visitors**

### **New Business**

1st Quarter presentation from the de Burlo Group  
1st 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**

Election review: Election by declaration  
Actuarial valuation scenarios

### **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