



# 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, Member Services Assistant

## **NOTICE:**

The Northampton Retirement Board will hold its regular monthly meeting on Thursday, July 30, 2020 at 1:30 p.m.

This meeting will be held remotely via Zoom. To participate visit: <https://zoom.us/j/92913050319>

Meeting ID: 929 1305 0319

Alternatively, you may call 301-715-8592 and enter the Meeting ID#.

## **AGENDA**

### **Visitors**

#### **New Business**

2<sup>nd</sup> Quarter report from the de Burlo Group

2<sup>nd</sup> Quarter budget

#### **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**

Remote operations

#### **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

Michael J. Lyons  
Elected Member

Thomas Sullivan  
Fifth Member

Susan Wright  
Appointed Member