Retirement Board Meeting
November 27, 2019 9:00 AM
Second Floor-Retirement Office

1. Open meeting-

2. Roll Call-

3. Vote to allow remote participation by Board Members and other meeting participants.

4. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.

5. Vote to accept the minutes from the following meetings:
   - September 26, 2019
   - October 15, 2019
   - October 24, 2019

6. Vote to set an interest rate for errors, per PERAC regulations.

7. Vote to authorize Chairman sign Wainwright Contract

8. Vote to allow the purchase of service credits for Carole Marchand.

9. Vote to allow the purchase of service credits for Michael Majewski.

10. Vote to approve refund of military buy-backs.

11. Vote to approve the PTG pricing schedule.

12. Vote to approve previously unaccepted Minutes as follows:
   - September 6, 2018
   - September 18, 2018
   - October 17, 2018
   - November 21, 2018***
13. Administrator Evaluations

14. Vote to allow the Administrator to carry over one week of vacation time and to cash out one week of vacation time.

15. Vote to set a budget for Calendar Year 2020.

16. New Members

17. Chairperson’s Announcements

18. Administrator’s Forum
   o Reports and monthly books August and September
   o Budget
   o Newsletter
   o Seminar January 2020
   o Upcoming Educational Opportunities for Board:
     ➢ Online
     ➢ Classroom Training

19. Vote to approve the Warrants and Vouchers for November:
   o Retiree Payroll-$275,855.06
   o Retiree End Checks-$61,157.93
   o Payables-$20,549.22
   o Total Warrant=$357,562.21

20. Board Members’ Forum

21. Retirement System Members’ Forum

22. Meeting Schedule –

23. Old Business

   o Overpayment of retiree
   o Supplemental Regulations

24. New Business

25. Any business the Chairperson was not aware of at the time of posting.

26. Vote for adjournment

FYI