

**North Adams Retirement Board Agenda**  
**Date: February 24, 2021 Time: 8:00 a.m.**  
**Place: The Elks – 100 Eagle Street**  
**North Adams, MA 01247**

**SPECIAL NOTICE REGARDING**  
**Open Meeting Law/Remote Participation:**  
**Due to the ongoing public health crisis, the North Adams Retirement Board will conduct their Public Meeting at both the above location, and via Video Conference on Zoom. Sign in information listed below.**

**Join Zoom Meeting**

<https://zoom.us/j/96086535803?pwd=ZnpiaGxuZ3o4SFUxc0dkQnVLOXFrZz09>

**Meeting ID: 635 681 5718**

**Password: 234432**

**ALL VOTES SHALL BE RECORDED AS A ROLL CALL**

**CHAIRMAN/ELECTED MEMBER**  
**ELECTED MEMBER**  
**APPOINTED MEMBER**  
**APPOINTED MEMBER**  
**APPOINTED MEMBER**  
**ADMINISTRATOR**

**LAWRENCE R. O'BRIEN**  
**MATTHEW LABONTE**  
**FRED T. THOMPSON**  
**BEVERLY COOPER**  
**KATHLEEN A. WALL**  
**BETH A. MATSON**

**AGENDA**

**OPEN SESSION:**

- Vote to Allow Remote Participation
- Vote to Appoint Acting Chairman
- Chair opens Meeting.
- Approval of Warrants
- Approval of Minutes
- Financial Statements
- Request for Liability - 1
- Application for Membership – 1
- Application for Retirement – None
- Application for Refund – 1
- Request for Transfer – 1
- Discussion
  - Welcome Denise Gregoire
  - Options of Website Domain
  - Second phone
- PERAC Correspondence
- Correspondence In/Out
- Set March Board Meeting Date
- Adjourn