

North Adams Retirement Board Agenda
Date: October 19, 2020 Time: 10:00 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/96173515146?pwd=ZzdeETIp1Y0xYZEx4YUpRbmhMMZrIQT09>

Meeting ID: 961 7351 5146

Password: 1S7bny

ALL VOTES SHALL BE RECORDED AS A ROLL CALL

CHAIRMAN/ELECTED MEMBER

LAWRENCE R. O'BRIEN

ELECTED MEMBER

MATTHEW LABONTE

APPOINTED MEMBER

FRED T. THOMPSON

APPOINTED MEMBER

ALAN MARDEN

APPOINTED MEMBER

KATHLEEN A. WALL

ADMINISTRATOR

BETH A. MATSON

AGENDA

OPEN SESSION:

- Vote to Allow Remote Participation
- Chairman opens Meeting
- The de Burlo Group – 3rd Quarter Investment Report
- Approval of Warrants
- Approval of Minutes
- Financial Statements
- Application for Membership – 1 Application
- Request for Make-up with Waiver– 1 Application
- Application for Retirement – 1 Application
- Request for Buyback – 1 Request
- Request for Transfer – 2 Requests
- Application for Retirement – 1 Application
- Discussion
 - Retirement Coordinator Position
 - Posting for 5th Member
- PERAC Correspondence
- Correspondence In/Out
- Set November Board Meeting Date
- Adjourn