

# NEWTON RETIREMENT BOARD MEETING

Monday, August 9, 2010 – 3:00 p.m.

Room 222 – Newton City Hall

*\*Preliminary Agenda as of 8/3/10\**

## **Regular Business:**

1. Review minutes of meeting held on July 21, 2010.
2. Record in minutes Dan Sherman of Buck Consultants will attend meeting to continue discussion of the 1/1/10 actuarial valuation of the Newton Retirement System.
3. Record in minutes receipt of the following application(s) for superannuation retirement:

<u>MEMBER</u>	<u>POSITION</u>	<u>DEPT.</u>	<u>RETIREMENT DATE</u>
Geraldine Bowen	Cafeteria Helper	School	07/31/2010
Eileen Frail	Asst. Comptroller	Comptrollers	09/30/2010

## **Administrative Items:**

1. Board to review financial reporting as prepared by Director Byrne for month ending 5/31/10.
2. PERAC Forum will be held on Wednesday, September 15, 2010 at the College of the Holy Cross. This will conflict with monthly retirement board meeting. Does the Board want to reschedule?
3. Unresolved funding issue with City Treasurer.

## **Pending Items:**

1. IRS determination letter (*pending IRS approval*).

Next Scheduled Retirement Board Meeting is Wednesday, September 15, 2010 @ 3:00 p.m. in Room 222
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*NOTE: The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you have a special accommodation need, please contact the Newton ADA Coordinator Kathleen Cahill at 617-796-1125, via email at [KCahill@newtonma.gov](mailto:KCahill@newtonma.gov) or via TDD/TTY at 617-796-1089 at least two days in advance of the meeting date.*