



TOWN OF NEEDHAM
CONTRIBUTORY RETIREMENT SYSTEM
1471 HIGHLAND AVENUE
NEEDHAM, MASSACHUSETTS 02492-2605

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RETIREMENT BOARD MEETING

April 11, 2018

9:30 AM

Highland Room

1. Review minutes of the March 7, 2018 meeting
2. Approve the membership of 6 members
3. Approve the refund of 4 members
4. Approve the transfer of 3 members
5. Approve payment of the April 2018 Expense Warrant
6. Approve payment of the March 2018 Payroll Warrant
7. Administrator's Report
8. Financial Statements
 - Operating Statement, including Trial Balance, for February 2018
 - Bank reconciliations for February 2018
8. Approve 2017 Annual Financial Statement
9. Review PERAC Audit Comments for Period 1/2012 – 12/2015
10. Correction of Errors Supplemental Regulation
11. Old Business
12. New Business

Next scheduled meeting:

May 9, 2018

9:30 A.M.

Highland Room