

TOWN OF NEEDHAM

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

EVELYN M. PONESS CHAIRMAN SANDRA J. CINCOTTA JOHN P. KRAWIECKI ROBERT P. MEARLS THOMAS A. WELCH TELEPHONE (781) 455-7500 ext. 231 FAX (781) 449-4569

RETIREMENT BOARD MEETING July 25, 2018 9:30 AM Highland Room

- 1. Review minutes of the June 13, 2018 meeting
- 2. Approve the membership of 1 members
- 3. Approve the refund of 1 members
- 4. Approve the transfer of 4 members
- 5. Approve the rollover of 3 members
- 6. Approve the retirements of 10 members
- 7. Approve payment of the July 2018 Expense Warrant
- 8. Approve payment of the June 2018 Payroll Warrant
- 9. Administrator's Report
- 10. Financial Statements
 - Operating Statement, including Trial Balance, for May 2018
 - Bank reconciliations for March May 2018
- 11. Old Business
- 12. New Business

Next scheduled meeting:

August 8, 2018 9:30 A.M. Highland Room