

Proposed Agenda for November 26, 2012

Paul Todisco PRIM Client Representative

Approve the warrants

Review the minutes of the October 22, 2012 meeting

Review the September cash books

Review Fiscal Year 2014 Appropriation

Review 2013 Estimated Budget

Board Education For Active Members 2012 Printout

Review Notice of Injury Reports Policy

Board Member Joyce Shepard Re-election

Vote to approve member buybacks:

Joseph Machado	BPW	1 years 7 months military service
----------------	-----	-----------------------------------

Vote to approve member refunds:

Carol Burt	School	2 years 10 months service
Joe Alves	BPW	1 year 3 months service
Steven Kramer	School	2 years 2 months service

Acknowledge:

New Retirees:

Susan Loo	School	08/27/2012
Stephen Foster	Police	09/29/2012

Review incoming correspondence:

Attorney Sacco Memo RE: Rotondi and Madonna Decisions
PERAC Memo #51/2012 RE: Chapter 32, Section 23B Contract Terms, Indemnification,
Disclosure, and Fiduciary Duty
PERAC Memo #52/2012 RE: Education Reminder
Actuarial Report as of January 1, 2012

New Business

