

Town of Hingham



Retirement Board

Meeting Agenda

April 25, 2017

10:00 A.M.

1. 10:00 A.M. Call to order
2. Review and Approve Minutes of Previous Board Meeting
3. Approve Allowances and Expenses for April 2017
4. Review and Approve Application(s) for Retirement
5. Review and Approve Application(s) for Withdrawal and/or Transfer of Deductions
6. PRIT Fund Report and Meketa Investment Group Report
7. Review Cash Flow Report
8. Section 15 Hearing – Status
9. Meketa Investment Group – Modified contract status
10. Feeley & Brown, P.C. – contract extension status
11. Approve 2016 Financial Statements and sign Powers and Sullivan Management Letter
12. Approve and sign 2016 PERAC Annual Statement
13. Vote to adjourn regular business meeting in order to convene in executive session to discuss and possibly vote on a disability retirement application and discuss Retirement Administrator contract (board will return to open session)
14. Vote to adjourn executive session
15. Vote to reconvene regular business meeting
16. Vote to adjourn regular business meeting