

**Town of Hingham**



**Retirement Board  
Meeting Agenda**

January 26, 2016

10:00 A.M.

1. Call to order
2. Roll call
3. Approval of minutes from last meeting (December 17, 2015)
4. Open issues
  - a. Retirement Allowances and Expenses
  - b. Application(s) for Membership
  - c. Application(s) for Retirement
  - d. Application(s) for Withdrawal and/or Transfer of Deductions
  - e. Application(s) for Make-Ups and/or Buy-Backs
  - f. Cash Flow Report
  - g. PRIT Fund Report
  - h. Investment Consultant Report
5. New business
  - i. PTG Presentation of ESSP (employee self-service portal)
6. Adjournment