

Town of Hingham



**Retirement Board
Meeting Agenda**

February 23, 2016

10:00 A.M.

1. Call to order
2. Review and approve Minutes of January 26, 2016 board meeting
3. Approve Retirement Allowances and Expenses for February 2016
4. Open issues:
 - a. Applications for Membership
 - b. Applications for Withdrawal and/or Transfer
 - c. Applications for Retirement
 - d. Review Cash Flow Report
 - e. Investment Consultant Report – 4th Quarter 2015
5. New Business:
 - a. Retirement Administrator contract renewal
6. Adjournment