

Southbridge Retirement Board Agenda
June 28, 2018
9:00 A.M.
Retirement Board Office
Town Hall 41 Elm Street Southbridge, MA 01550

1. Open meeting-
2. Roll Call-
3. Vote to accept the minutes from the following meeting:
 - **May 31, 2018**
4. Vote to approve the **refund of accumulated deductions for Tyler Morrill**, formerly of the Southbridge School Department.
5. Vote to approve the **refund of accumulated deductions for Jessica Cabrera**, formerly of the Southbridge School Department.
6. Vote to approve the **refund of accumulated deductions for Alena Adams**, formerly of the Bay Path School Department.
7. Vote to take action on the combined Ordinary/Accidental Disability Retirement Application of Bethanne Wood, formerly of the Bay Path School Department.
8. Discussion of the **Vernava** case.
9. Chairperson's Announcements
 - **MACRS**
10. Administrator's Forum
 - **PRIT Reports and monthly books for May 2018**
 - **Budget as of June 28, 2018**
 - **Attendance as of June 28, 2018**
 - **Newsletter**
 - Upcoming Educational Opportunities for Board:
 - **Online**
 - **Classroom Training**
11. Vote to approve the Warrants for June, **W0618** in the amount of **\$386,913.69**

Retiree Payroll	\$ 295,393.45
Payroll End Checks:	\$ 61,181.48
Accounts Payables:	\$ 30,338.76

12. Board Members' Forum
13. Retirement System Members' Forum
14. Meeting Schedule –July
15. Vote for adjournment

FYI

PERAC MEMO 2018-17-VERNAVA DECISION SUPPLEMENTAL WORKERS COMP PAY
PERAC MEMO 2018-18-IMPLEMENTATION OF VERNAVA