

Southbridge Retirement Board Agenda
Thursday, January 26, 2023, 4:00 P.M.
Veteran's Room
Town Hall 41 Elm Street Southbridge, MA 01550

1. Open meeting -
2. Roll Call -
3. Vote to accept the minutes from the following meetings:
 - o December 29, 2022
4. Chairperson's Announcements
5. Reorganization of the Board:
 - o Vote for a Vice-Chairperson
6. School Department Forum
7. Retirement System Members' Forum
8. Vote to approve 2023 Budget.
9. Administrator's Forum:
 - o EA's bonus pays
 - o Supplemental Schedule: Military Buyback
 - o YTD Budget/Books
 - o New Pension Administration Software
 - o Year End Process
10. Vote to approve the Warrant for January W012023 in the amount of **\$513,260.06**

Retiree Payroll	\$382,470.70
Payroll End Checks:	\$ 57,752.18
Accounts Payable:	\$ 73,037.18
11. Board Members' Forum
12. Meeting Schedule
13. Vote for adjournment

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2023 JAN 21 AM 7:49
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

FYI

PERAC MEMO 1/2023: Reintroduction of Earning and Hour Limitation for All Retirees in the Public Sector
PERAC MEMO 2/2023: 2023 Limits under Chapter 46 of the Acts of 2002
PERAC MEMO 3/2023: 2023 Limits under Section 23 of Chapter 131 of the Acts of 2010
PERAC MEMO 4/2023: COLA Notice
PERAC MEMO 5/2023: PROSPER Cash Books and Annual Statement Submission
PERAC MEMO 6/2023: Buyback and Make-up Repayment Worksheets
PERAC: Check Scam Alert Email