

TOWN OF NEEDHAM
CONTRIBUTORY RETIREMENT BOARD
1471 HIGHLAND AVENUE
NEEDHAM, MASSACHUSETTS 02492-2605

EVELYN M. PONESS
CHAIRMAN
KATE FITZPATRICK
JOHN P. KRAWIECKI
ROBERT P. MEARLS
THOMAS A. WELCH

TELEPHONE (781) 455-7595
FAX (781) 449-4569

RETIREMENT BOARD MEETING
December 15, 2010
8:30 AM.
Charles River Room
Public Services Administration Building

1. Review Minutes of the November 17, 2010 meeting.
2. Approve the membership of new employees.
3. Approve the refunds of former members.
4. Approve the retirement of former employees.
5. Operating Statement for October 2010.
6. Chapter 188, Acts of 2010, Sec 19: Increase in COLA base.
7. Review Melanson Draft of audit for year ending 12/31/09.
8. Set dates for 2011 Board Meetings.
9. New Business:
 - 2011 NCPERS Legislative Conference
 - discussion regarding inactive member buyback and waiver issues

Next scheduled meeting:

TBD



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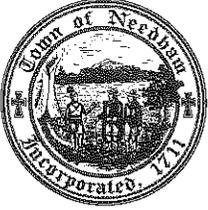
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RETIREMENT BOARD MEETING
November 17, 2010
8:30 AM.
Charles River Room
Public Services Administration Building

1. Review Minutes of the October 13, 2010 meeting.
2. Approve the membership of new employees.
3. Approve the transfer of former members.
4. Approve the refunds of former members.
5. Approve the retirement of former employees.
6. Operating Statement for September 2010.
7. New Business:
 - Sign PTG contract

Next scheduled meeting:

December 15, 2010 @ 8:30 A.M.
Charles River Room
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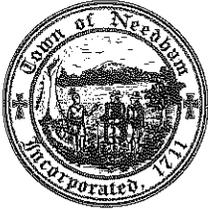
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RETIREMENT BOARD MEETING
October 13, 2010
9:30 A.M.
Charles River Room
Public Services Administration Building

1. Review Minutes of the September 15, 2010 meeting.
2. Approve the membership of new employees.
3. Approve the transfer of former member.
4. Approve the refunds of former members.
5. Approve the retirement of former employees.
6. Operating Statement for August 2010.
7. New Business

Next scheduled meeting:

November 17, 2010 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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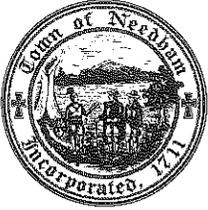
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RETIREMENT BOARD MEETING
September 15, 2010
8:30 A.M.
Charles River Room
Public Services Administration Building

1. Review Minutes of the August 18, 2010 meeting.
2. Approve the membership of new employees.
3. Approve the transfer of former member.
4. Approve the refunds of former members.
5. Approve the retirement of former employees.
6. 8:45 Robert Rahilly - Hearing on Application for Accidental Disability Retirement.
7. Operating Statement for July 2010.
8. New Business

Next scheduled meeting:

October 20, 2010 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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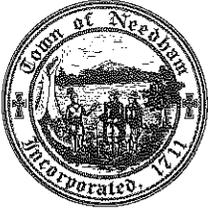
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RETIREMENT BOARD MEETING
August 11, 2010
8:30 A.M.
Charles River Room
Public Services Administration Building

1. Review Minutes of the June 16, 2010 meeting.
2. Approve the membership of new employees.
3. Approve the retirement of former employees.
4. Operating Statement for June 2010.
5. Vote on January 1, 2010 actuarial valuation study.
6. PERAC Emerging Forum for 9/15/10.
7. New Business

Next scheduled meeting:

September 15, 2010 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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RETIREMENT BOARD MEETING
July 28, 2010
8:30 A.M.
Charles River Room
Public Services Administration Building

1. Review Minutes of the June 16, 2010 meeting.
2. Approve the membership of 1 new employee. See Attachment A.
3. Approve the transfer of 1 employee. See Attachment A.
4. Approve the refund of 2 former employees. See Attachment A.
5. Approve the retirement of 5 former employees. See Attachment A.
6. Operating Statement for May 2010.
7. Appointment of Thomas Welch as Elected Member.
8. 9:00 A.M. - Buck Consultants - Review of 1/1/10 Actuarial study.
9. Proposed Budget for FY 2011
10. Raymond Tocci's accidental disability retirement application
11. New Business

Next scheduled meeting:

August 18, 2010 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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RETIREMENT BOARD MEETING
June 16, 2010
8:30 A.M.
Charles River Room

1. Review Minutes of the May 12, 2010 meeting.
2. Approve the membership of 2 new employees. See Attachment A.
3. Approve the transfer of 7 employees. See Attachment A.
4. Approve the refund of 2 former employees. See Attachment A.
5. Approve the retirement of 2 former employees. See Attachment A.
6. Operating Statement for April 2010.
7. Set dates for additional 2010 meetings.
8. Other Business.
 - Involuntary retirement application update.
 - Retirement software issues

Next scheduled meeting: TBD



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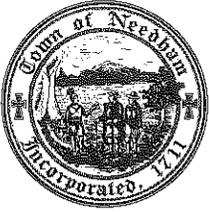
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RETIREMENT BOARD MEETING
Revised Agenda
May 12, 2010
8:30 A.M.
Charles River Room

1. Review Minutes of the April 14, 2010 meeting.
2. Approve the membership of 3 new employees. See Attachment A.
- 3. Approve the refund of 3 former employees. See Attachment A.**
4. Operating Statement for January 2010.
5. Operating Statement for February 2010.
6. Operating Statement for March 2010.
7. 8:45 - Paul Todisco from PRIT.
8. Other Business.
 - Receipt of Involuntary retirement application.

Next scheduled meeting:

Wednesday, June 16th
8:30 AM
PSAB – Charles River Room



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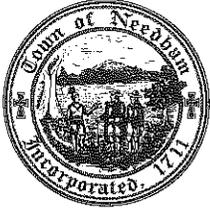
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RETIREMENT BOARD MEETING
April 14, 2010
8:30 A.M.

1. Review Minutes of the March 10, 2010 meeting.
2. Approve the membership of 1 new employee. See Attachment A.
3. Approve the transfer of 4 former employees. See Attachment A.
4. Approve the refund of 3 former employees. See Attachment A.
5. Approve the retirement of 2 former employees. See Attachment A.
6. 8:45AM Decision regarding Patricia Nash's application for Accidental Disability.
7. 9:00AM Review of Raymond Tocci's application for Accidental Disability Retirement.
8. Approve the 2009 Annual Statement.
9. COLA Vote for July 2010.
10. Appointment of Election Officer for July 2010 election.
11. Review of PRIT Statement for February 2010.
12. Other Business.
 - Consider mail in process for July 2010 election.
 - Notification of Approval of Travel regulations.
 - Determination of attendance for June MACRS conference.

Next scheduled meeting:

Wednesday, May 12th
8:30 AM
PSAB – Charles River Room



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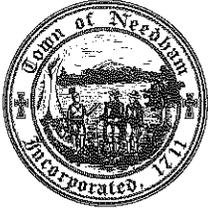
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RETIREMENT BOARD MEETING
March 10, 2010
8:30 A.M.

1. Review Minutes of the February 24, 2010 meeting.
2. Review of PRIT Statement for January 2010.
3. Decision regarding Patricia Nash's application for Accidental Disability.
4. Other Business.

Next scheduled meeting:

Wednesday, April 14th
8:30 AM
PSAB – Charles River Room



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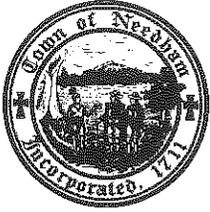
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RETIREMENT BOARD MEETING
February 24, 2010
8:30 A.M.

1. Review Minutes of the December 16, 2009 meeting.
2. Review Minutes of the January 13, 2010 meeting.
3. Approve the membership of 1 new employee. See Attachment A.
4. Approve the refund of 1 former employee. See Attachment A.
5. Approve the retirement of 2 former employees. See Attachment A.
6. Operating Statement for December 2009.
7. Proposed amendments to Travel Regulations for Supplemental Regulations.
8. PERAC Memo #2/2010 "Cola Notice"

Next scheduled meeting:

Wednesday, March 10th
8:30 AM
PSAB – Charles River Room



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RETIREMENT BOARD MEETING
January 13, 2010
8:30 A.M.

1. Review Minutes of the December 16, 2009 meeting.
2. Approve the retirement of 1 former employee. See Attachment A.
3. Operating Statement for November 2009.
4. Proposed amendments to Travel Regulations.
5. Review draft of 2008 Audit Report by Melanson Heath.

Next scheduled meeting:

Tuesday, February 9th
8:30 AM
Library Community Room