



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

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**RETIREMENT BOARD MEETING**

**February 14, 2018**

**9:30 AM**

**Highland Room**

1. Review minutes of the January 10, 2018 meeting
2. Approve the membership of 5 new members
3. Approve the refund of 2 members
4. Approve the transfer of 2 members
5. Approve the rollover of 1 member
6. Approve the retirement of 2 members
7. Approve payment of the February 2018 Expense Warrant
8. Approve payment of the January 2018 Payroll Warrant
9. Administrator's Report
10. Financial Statements
  - Operating Statement, including Trial Balance, for December 2017
  - Bank reconciliations for December 2017
11. Old Business
12. New Business

**Next scheduled meeting:**

March 14, 2018

9:30 A.M.

Highland Room