

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

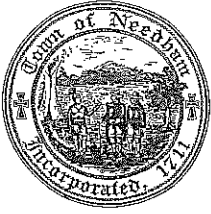
TELEPHONE (781) 455-7595
FAX (781) 449-4569

RETIREMENT BOARD MEETING
December 14, 2011
8:30 AM.
Highland Room (lower level)
Town Hall

1. Review Minutes of the November 9, 2011 meeting
2. Approve the membership of 5 new employees
3. Approve the retirement of 1 former member
4. Approve payment of December 2011 Expense Warrant
5. Approve payment of November Payroll Warrant
6. Operating Statement for October 2011
7. Vote on accepting the 1/1/11 Actuarial Study
8. Review schedule of 2012 meetings
9. New Business
 - Discussion of Pension Reform Legislation

Next scheduled meeting:

To be determined
Highland Room (012)
Town Hall



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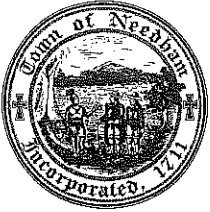
RETIREMENT BOARD MEETING
November 9, 2011
8:30 AM.
Highland Room (Basement)
Town Hall

AMENDED AGENDA

1. Review Minutes of the October 5, 2011 meeting
2. Approve the membership of 2 new employees
3. Approve the transfer of 1 former member
4. Approve the retirement of 1 former member
5. Approve payment of November 2011 Expense Warrant
6. Approve payment of October Payroll Warrant
7. Operating Statement for September 2011
8. Election update
9. Final discussion on 1/1/11 Actuarial Study
10. PERAC non-approval of Toni Bellomo for Accidental Death benefit
11. PERAC-Mandatory Ethics Training by January 14, 2012
- 12. 9AM-Hearing on Accidental Disability Application of Richard Grudinskas**
- 13. New Business**

Next scheduled meeting:

December 14, 2011 @ 8:30 A.M.
Highland Room (012)
Town Hall



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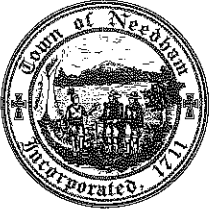
RETIREMENT BOARD MEETING
November 9, 2011
8:30 AM.
Highland Room (Lower Level)
Town Hall

AGENDA

1. Review Minutes of the October 5, 2011 meeting
2. Approve the membership of 2 new employees
3. Approve the transfer of 1 former member
4. Approve the retirement of 1 former member
5. Approve payment of November 2011 Expense Warrant
6. Approve payment of October Payroll Warrant
7. Operating Statement for September 2011
8. Election update
9. Final discussion on 1/1/11 Actuarial Study
10. PERAC non-approval of Toni Bellomo for Accidental Death benefit
11. PERAC-Mandatory Ethics Training by January 14, 2012
12. New Business

Next scheduled meeting:

December 14, 2011 @ 8:30 A.M.
Highland Room (012)
Town Hall



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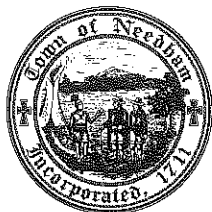
RETIREMENT BOARD MEETING
October 5, 2011
8:30 AM.
Webster Room (2nd Floor)
Public Services Administration Building

AGENDA

1. Review Minutes of the September 7, 2011 meeting
2. Approve the membership of 39 new employees
3. Approve the transfer of 3 former members
4. Approve the refund of 1 former member
5. Approve the retirement of 2 former members
6. Approve payment of October 2011 Expense Warrant
7. Approve payment of Payroll Warrant 09/11
8. Operating Statement for August 2011
9. Review of Draft of Melanson Audit report as of 12/31/2010
10. Election update
11. Continuation of discussion on 1/1/11 Actuarial Study
12. Confirmation of attendance for PRIT Investment Conference
13. New Business

Next scheduled meeting:

November 9, 2011 @ 8:30 A.M.
Highland Room
Town Hall



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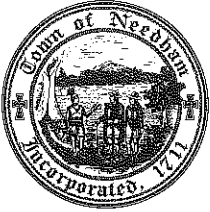
RETIREMENT BOARD MEETING
September 7, 2011
8:30 AM.
Webster Room (2nd Floor)
Public Services Administration Building

AGENDA

1. Review Minutes of the August 10, 2011 meeting
2. Approve the membership of 10 new employees
3. Approve the transfer of 2 former members
4. Approve the refund of 1 former member
5. Approve the retirement of 1 former member
6. Approve payment of September 2011 Expense Warrant
7. Approve payment of Payroll Warrant 08/11
8. Operating Statement for July 2011
9. Application by Antoinette Bellomo for survivor benefit
10. Election Officer for December Election
11. New Business

Next scheduled meeting:

October 5, 2011 @ 8:30 A.M.
Webster Room (2nd Floor)
Public Services Administration Building



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RETIREMENT BOARD MEETING
August 10, 2011
8:30 AM.
Charles River Room
Public Services Administration Building

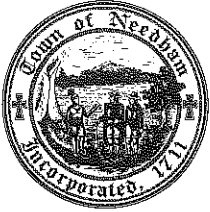
AGENDA

1. Review Minutes of the July 13, 2011 meeting
2. Approve the refund of 2 former members
3. Approve the retirement of 2 former members
4. Operating Statement for June 2011
5. 8:45 Dan Sherman - results of the January 1, 2011 Actuarial study
6. FY 12 Operating Budget review and approval
7. Date change for October meeting due to move back to Town Hall
8. New Business

Richard Thuma

Next scheduled meeting:

September 7, 2011 @ 8:30 A.M.
Webster Room
Public Services Administration Building



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RETIREMENT BOARD MEETING
July 13 2011
8:30 AM.
Webster Room
Public Services Administration Building

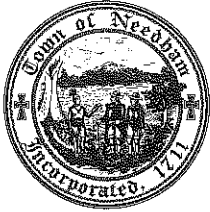
AGENDA

1. Review Minutes of the June 15, 2011 meeting
2. Approve the membership of 13 new employees
3. Approve the refund of 1 member
4. Retirement of 1 former member
5. Operating Statement for May 2011
6. 8:45 AM Richard Grudinskas - review Application for Accidental Disability Retirement
7. Review the primary results of the January 1, 2011 Actuarial study
8. New Business

Linda Allen

Next scheduled meeting:

August 10, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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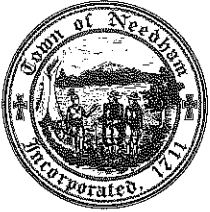
RETIREMENT BOARD MEETING
June 15, 2011
8:30 AM.
Webster Room – 2nd Floor
Public Services Administration Building

AGENDA

1. Review Minutes of the May 11, 2011 meeting.
2. Review Minutes of the May 18, 2011 Special Meeting.
3. Approve the membership of 3 new employees.
4. Approve the refund of 1 member.
5. Approve the transfer of 2 members.
6. Retirement of 1 former member.
7. Operating Statement for April.
8. New Business

Next scheduled meeting:

July 13, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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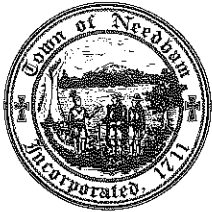
RETIREMENT BOARD SPECIAL MEETING
May 18, 2011
9:00 AM.
Chestnut Room
Public Services Administration Building

AGENDA

1. Review of actuarial services.
2. MACRS bylaw proposal.

Next scheduled meeting:

June 15, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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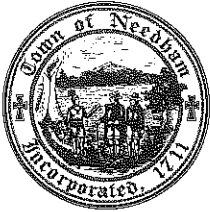
RETIREMENT BOARD MEETING
May 11, 2011
8:30 AM.
Charles River Room
Public Services Administration Building

AGENDA

1. Review Minutes of the April 13, 2011 meeting.
2. Approve the membership of 2 new employees.
3. Approve the refund of 2 members.
4. Approve the transfer of 5 members.
5. Retirement of 1 former member.
6. Operating Statement for March.
7. Application for a survivor benefit by Lorraine Manning.
8. New Business

Next scheduled meeting:

June 15, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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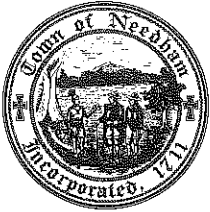
RETIREMENT BOARD MEETING
April 13, 2011
8:30 AM.
Webster Room
Public Services Administration Building

AMENDED AGENDA

1. Introduction and Welcome Pakistani visitors
2. Review Minutes of the March 9, 2011 meeting.
3. Approve the membership of 3 new employees.
4. Approve the refund of 2 members.
5. Approve the transfer of 2 members.
6. Operating Statement for January and February.
7. Vote on COLA for FY 2012.
8. Approve Annual Statement.
9. New Business
 - Attendance for MACRS Spring Conference
 - Date change for June meeting

Next scheduled meeting:

May 11, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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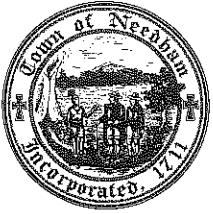
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RETIREMENT BOARD MEETING
April 13, 2011
8:30 AM.
Charles River Room
Public Services Administration Building

1. Review Minutes of the March 9, 2011 meeting.
2. Approve the membership of 3 new employees.
3. Approve the refund of 2 members.
4. Approve the transfer of 2 members.
5. Operating Statement for January and February.
6. Vote on COLA for FY 2012.
7. Approve Annual Statement.
8. New Business
 - Attendance for MACRS Spring Conference
 - Date change for June meeting

Next scheduled meeting:

May 11, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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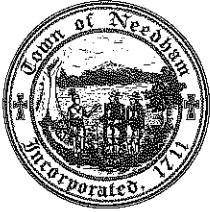
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RETIREMENT BOARD MEETING
March 9, 2011
8:30 AM.
Charles River Room
Public Services Administration Building

1. Review Minutes of the February 23, 2011 meeting.
2. Approve the retirement of a member.
3. Application for Accidental Death benefits by Margaret Rolanti.
4. New Business

Next scheduled meeting:

April 13, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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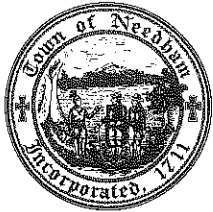
RETIREMENT BOARD MEETING
February 23, 2011
8:30 AM.
Webster Room (2nd Floor)
Public Services Administration Building

1. Review Minutes of the January 19, 2011 meeting.
2. Approve the transfers of former members.
3. Approve the refunds of former members.
4. Operating Statement for December 2010.
5. Death of Member in Service.
6. New Business

Proration of service discussion

Next scheduled meeting:

March 9, 2011 @ 8:30 A.M.
Charles River Room
Public Services Administration Building



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RETIREMENT BOARD MEETING
January 19, 2011
8:30 AM.
Charles River Room
Public Services Administration Building

1. Review Minutes of the December 15, 2010 meeting.
2. Approve the transfers of former members.
3. Approve the retirement of former employees.
4. Operating Statement for November 2010.
5. New Business

Next scheduled meeting:

February 9, 2011 @ 8:30 A.M.
Webster Room (2nd Floor)
Public Services Administration Building