

**Town of Hingham**



**Retirement Board**

**AGENDA**

**Tuesday, February 27, 2018 10:00 A.M.**

**South Hearing Room**

- 1. Review and Approve Minutes of Previous Board Meetings (11/8/17, 11/28/17, 1/23/18, 2/5/18)**
- 2. Approve Allowances and Expenses for February 2018:**
- 3. Review and Approve Application(s) for Membership:**
- 4. Review and Approve Applications for Withdrawal and/or Transfer:**
- 5. PRIT Fund Report**
- 6. Review Cash Flow Report**
- 7. New Business**
  - 2<sup>nd</sup> & 5<sup>th</sup> Member term expiring this year**
  - Audit Contract**
  - Investment Consultant Contract**
  - Sick buyout**
- 8. Miscellaneous correspondence and PERAC Memo's**

**Executive Session**

**Disability Retirement**