

## AGENDA

Hingham Contributory Retirement Board

Tuesday, August 21, 2018 10:00 A.M.

East Hearing Room

1. **Review and Approve Minutes of Previous Board Meeting:**  
July 24, 2018

2. **Approve Allowances and Expenses for August 2018:**

### Allowances

Annuity  
Pension  
Chapter 157 Veteran  
Dependent Allowance  
Post 81 (State) COLA  
Post 97 (Board) COLA

**Total Payroll Warrant :**

### Expenses

Salaries  
Postage  
Legal Services  
WB Mason Office Supplies  
Administrator Training

**Total Account Payable Warrant:**

3. **Review and Approve Applications for Membership in the Retirement System:**
4. **Review and Approve Application for Withdrawal/and or Transfer of Accumulated Total Deductions:**
5. **Review and Approve Applications for Voluntary Superannuation Retirement Applications:**
  - a. Susan Burkard – Option B, Retirement Date 6/30/2018, School
    - i. Received application on 8/13/2018
6. **PRIT Fund Report – July 2018**
7. **PERAC Correspondence:**
  - a. PERAC Memo#22/2018
  - b. PERAC Memo#23/2018
  - c. PERAC Memo#24/2018
    - a. PERAC Press Release – July 25, 2018 – search & selection for a new Exec Director Amended PERAC Adm. Sub-Committee Meeting and Agenda for Exec. Director search process.
  - d. PERAC Educational Seminars (September 13th, October 18th, November 8<sup>th</sup>)
8. **Robert J. Mansfield Resignation Letter from the third member position on the Hingham Retirement Board.**
  - a. Robert J. Mansfield's term is 7/1/2017 – 6/30/2020
9. **Frank Benham with Meketa Investment Group**
  - a. Frank will present the June 30th report.

Vote to adjourn regular business meeting.

Next board meeting: Tuesday, September 25, 2018

