

MEETING AGENDA – Pursuant to Article 11.04 of MECRS By-Laws

June 9, 2015
8:30 a.m.
1045 Elm Street
Suite 403

Approval of the Minutes of the Previous Board Meeting held May 12, 2015

Approval of the Minutes of the Public Hearing held May 12, 2015 regarding changes to Admin. Rule Part 7 and By-Laws section 18

Approval of the Immediate Meeting Agenda – (At the discretion of the Chairman, events on the agenda may be taken out of order to accommodate board members and visitors).

Chairperson Comments

Citizen's Comments

Report of the Executive Director

Report of the Administrative & Accounting Committee

Report of Investment Committee

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

1. COLA Decision for 2015: At its May 12, 2015 meeting, the MECRS Board of Trustees voted to table the recommendation of the Administrative & Accounting Committee for a .8% cost of living adjustment until trustees absent at that day's meeting could be present to vote on the issue. A motion to remove that recommendation from the table and to act upon it may be in order.

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period ending May, 2015 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending May, 2015
3. Pension Payroll – Reconciliation for the month ending May, 2015
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, April, 2015

- 5. Staff Payroll Reports – Payroll report for month May, 2015
- 6. Request for Pension -

William Biser - Aviation	Robert Parkhurst - EPD	Nancy Crawford - School
Sally Fellows – City Clerk	Denise Vigneault - EPD	Susan Dion - School
Judith Aron – DPW/Cemetery	Kathleen Capistran - Health	Jane Kennedy - School
Scott Danielson - DPW	Josefa Holguin - Health	Joyce Kenney - School
Janet Frye - DPW	Philip Hughey - Health	Kathleen Martel - School
Martin Miccio - DPW	Theresa Trull - Health	Donald Pope - School
Norman Paris - DPW	Joyce Weeden-Def from Info	Jacqueline Spenard - School
Michael Parrish - DPW	Sarah Basbas - Library	Claire Stovall - School
Timothy Perkins - DPW	Mary Orzechowski - Library	Donna Pollock – Senior Srv
Thomas Perreault - DPW	Matthew Sink - Planning	Doris Tousignant–Senior Srv
Richard Robillard - DPW	Colleen Driscoll - Police	Barbara Vigneault-Senior Srv
Steven Warren - DPW	Kathleen Johnstone - Police	Cindy Duhaime – Water
Harry Baldoumas - EPD	Ronald Piecuch - Police	Patricia Jarvi - Water
Ricardo Cantu - EPD	Sandy Comeau–Def from Sch	

- 7. Refund & Rollover Reconciliation Report – April 2015
- 8. April, 2015 Bank Reconciliation of Members First Credit Union Account
- 9. Expense Reconciliation Report –May, 2015
- 10. Monthly Cash Management Report 2BY3

Presentations to the Board:

New Business:

- 1. Special Report of the Executive Director – Website Upgrade/Replacement

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

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Informational Items:

1. Net Assets Available For Benefits – By Category
2. Proposal to Provide Information Technology Risk Assessment