

Retirement Board Meeting
January 17, 2017
1 PM
1st Floor
Montague Town Hall
Agenda

1. Minutes of December 27, 2016 meeting for review and approval.

BOARD VOTE to approve minutes of December 27, 2016 meeting.

2. Warrant: Contributory Retirement Warrant #1, dated January 31, 2016.

BOARD VOTE to approve January 2017 Warrant #1.

3. Topics not anticipated covered in the 48 hour posting requirement.

List of Documents and Exhibits:

1. Minutes of 12/27/16 meeting
2. Warrant #1
3. Financial reports for November 2016
4. Montague Retirement Board Audit Report FY December 31, 2015

Next meeting Tuesday, February 28, 2017 @ 1:00 PM