

Gary Altman, Chair
Robert Ward
John Canney
Lincoln Heineman
Chelsea Stevens



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Meeting ID: 160 576 1401

Staff

Padraic Lydon, Director

**Retirement Board Agenda
Monday, July 27, 2026 at 10:00 AM**

1. PRIM June 2026 Update; PRIM Quarterly Report

2. Executive Session Purposes 3 and 7 of the Open Meeting Law:

“To comply with, or act under the authority of, any general . . . law”, that law being Exemption (c) of the Public Records Law (G.L. c. 4, §7(26)(c)); the board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, pension forfeiture as well as litigation strategy (Purpose 3).

3. Legal Updates;

4. June Bank Reconciliations/Trial Balance, Cash YTD;

5. Annual Member Statement updates; Biennial Affidavits update; PERAC Memos; Updating BRS forms; 91A notifications;

6. Approve prior months (June) minutes, pension payroll, refunds, transfers and expenses;

7. Discussion of topics not reasonably anticipated 48 hours in advance of meeting.

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

[Retirement Board Webpage](#)

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