Somerville Retirement System

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JOHN E. ROURKE, CHAIRMAN EDWARD F. BEAN, VICE CHAIRMAN JOHN M. MEMORY JANICE DELORY MARY A. PHINNEY EXECUTIVE SECRETARY / BOARD MEMBER

Agenda for July 26, 2011 Meeting of the Somerville Retirement Board (SRB) First Floor Conference Room 8:30 AM – 11:00 AM)

1. Regular Meeting for the Non-Contributory SRB Meeting

Minutes of the Regular Meeting held July 5, 2011 Updates or issues

2. Regular Meeting for the Contributory SRB Meeting

Minutes of the Regular Meeting held July 5, 2011

- 3. Legal Matters
- 4. Retirements

Accidental disability retirement approvals / updates Option D retirement approvals / updates Ordinary disability retirement approvals / updates Superannuation retirement approvals / updates Termination retirement approvals / updates

- 5. Death Notices / New Members
- 6. Prior Service Buybacks & Makeup Requests
- 7. Executive Secretary's Report

Bills and Expenses Refunds, transfers, a/c termination of members Investment Report Legislative Update Miscellaneous

8. Old / New Business

Next SRB Meeting not scheduled as of this date