

Revere Retirement Board
January 14, 2015

FILED

2015 JAN 12 P 2:12

OFFICE CITY CLERK
REVERE, MASS

Roll Call of members

Approval of December 10, 2014 minutes (regular and executive session) &
signature of previous minutes

Legal Matters

Unfinished Business

Proposed 2015 Expense Budget (previously tabled)

Administrator's report for the month of October (previously tabled for changes
to cash and MM transfers and balances)

Response from vendors regarding scanning services

New applications for membership

Applications for superannuation retirement

Application for accidental disability retirement

Deaths & Payroll changes

Payment of Bills and payrolls

Administrator's report for November-Trial Balance, Investment Income Summary,
Cash Reconciliation, Budget to Actual, Warrants

Administrator has submitted for the Board's review a tentative meeting schedule
for 2015

Revere Retirement Board

January 14, 2015

Page two

Election update

Proposed change to Rules of Order

Proposed changes to Personnel Policy

Communications

Any other matters which may arise prior to the meeting