

Proposed Agenda for January 27, 2016

Accidental Disability Retirement Evidentiary Hearing Scheduled for 1:30 PM

Approve the warrants

Approve the minutes of the December 23, 2015 meeting

Approve the November cash books

Acknowledge :

Completion of Retiree Evaluation

PERAC Notice of Valuation Study as of January 2016

PERAC Education for Active Board Members List

PERAC Memo #26/2015: 2015 Disability Retiree Data

PERAC Memo #27/2015: Annual Disclosure Forms

PERAC Memo #1/2016: Schedule 7 Investment Fees Report

PERAC Memo #2/2016: 2016 Limits under Chapter 46 of the Acts of 2002

PERAC Memo #3/2016: 2016 Limits under Section 23 of Chapter 131 of the Acts of 2010

PERAC Memo #4/2016: COLA Notice

PERAC Memo #5/2016: Mandatory Retirement Board Member Training – 1st Quarter 2016

PERAC Memo #6/2016: Mandatory Ethics Training

PERAC Memo #7/2016: 2016 Interest Rate set at 0.1%

MACRS Annual Spring Conference

PRIM Ranking Letter

PRIM Comprehensive Annual Financial Report Fiscal Year June 30, 2015

New business:

