

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board

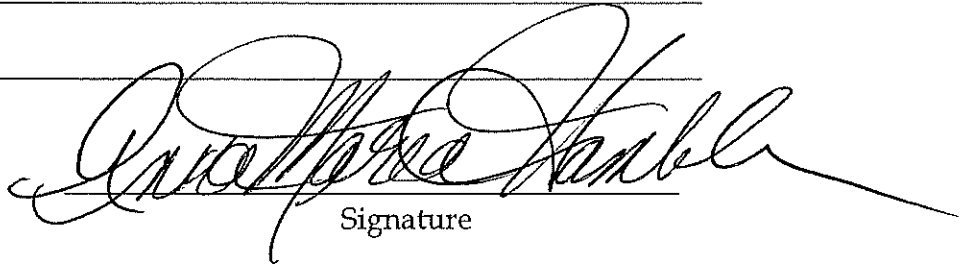
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 8:30 a.m. On November 29, 2018

The location of the meeting will be 3rd Floor, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Regular Monthly Meeting - see agenda



Signature

Executive Director

Title

November 26, 2018

Date of Notice

(to be completed by signing authority)

Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)
CITY CLERK'S OFFICE CITY OF CHICOPEE NOV 26 9 25 AM 2018	CITY CLERK'S OFFICE CITY OF CHICOPEE NOV 26 11 42 AM 2018



Chicopee Contributory Retirement System

City Hall, 274 Front Street, Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: November 29, 2018
Time: 8:30 a.m.
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

MEETING DATED NOVEMBER 29, 2018

1. Approval of the Board Minutes from the Regular Meeting dated October 25, 2018
2. Approval of the Executive Session Board Meeting from October 25, 2018
3. Board Approval of Monthly Expense Warrant
4. SEI – quarterly update
5. Executive Session – Involuntary Accidental Disability Application
6. Memberships
7. Superannuation Retirement Applications
8. Involuntary Accidental Disability Application
9. Retirement Re-Calculations
10. Option B Refund
11. Section 12 (2) (d) Benefits
12. Refunds
13. Transfers
14. PRIM – Private Equity Vintage Year 2019
15. Comprehensive Medical Evaluations
16. RFP – Actuarial RFP
17. RFP – Managers of Mangers
18. Fiscal Year 2019 Budget
19. 2019 Board Meetings Schedule
20. Board Meetings
21. Reports & Notices
22. Interviews for RFP Actuarial Evaluation
23. Meeting Adjourned