Chicopee Contributory Retirement System
City Hall, Market Square Chicopee, MA 01013-2685
Tel: (413) 594-1542 Fax: (413) 594-1544
E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, December 15, 2011
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street, Chicopee, MA 01013

AGENDA

1. Election of Board Chairman and Vice-Chairman
2. Fifth Board Member Selection
3. Approval of Board Minutes from Meeting dated November 2, 2011
4. Board Approval of Monthly Expense Warrants
5. Board Approval of New Members
6. Investments – Monthly Performance Review of Managers
7. Schedule of Board Meetings
8. Information Requests
9. Board Member Election
10. Refund Requests
11. Superannuation Retirements
12. Executive Session – Disabilities
13. Disabilities
14. Retirement Calculation Approvals
15. Survivor Benefits
16. CME Process
17. Group Classification
18. Procurement Reform-Contract Review
19. PERAC Memos #31-#38
20. Monthly Trial Balance/Reports/Notices
21. PERAC Reports and Notices
22. Manager Performance Review and Discussion of Investments – PRIM
23. New Business