

AGENDA
EVERETT RETIREMENT BOARD
MEETING DATE: APRIL 29, 2020
MEETING TIME: 9:00AM
MEETING PLACE: KEVERIAN ROOM, CITY HALL

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the Everett Retirement Board shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. There will be a telephone number and code to call in and listen to the Retirement Board meeting to be held on Wednesday April 29, 202. A telephone access number will be provided on all meeting agendas and also on the City's website. Instructions for joining meetings in this manner will be provided on the City websites. In addition, Everett Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

Phone Number: 1(646)558-8656

- **NEW MEMBERS:**
- **REFUNDS:**
- **TRANSFERS:**
- **PERAC MEMOS 2020:**
- **MASS RETIREES CORRESPONDENCE:**
- **COVID-19 UPDATE MEMO:**
- **WARRANT SIGNATURES:**
- **PERAC OPINION REQUEST:**
- **PENDING DISABILITY APPLICATIONS:**
- **FINANCIAL REPORTS:**
- **PRIT REDEMPTION:**
- **PRIT PERFORMANCE:**
- **PRIT ANNUAL REVIEW:**
- **PREVIOUS MINUTES:**
- **SCHEDULE MONTHLY BOARD MEETING:**
- **MONTHLY WARRANTS AND PAYROLL:**

Robert Shaw, Director