NEWTON RETIREMENT BOARD MEETING Tuesday, July 30, 2019 – 1:00 p.m. Room 211 – Newton City Hall *Special Meeting Agenda*

Agenda Items:

- 1. Board to review minutes of meeting held on July 17, 2019.
- 2. Board to continue discussion on hiring new Deputy Director.

Administrative Items:

1. Update on City of Newton's conversion to MUNIS software on 7/1/19 for accounting purposes and impact on retirement system vendor payments.

Next scheduled retirement board meeting: August 28, 2019 @ 3:00 p.m. in Room 211

NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall.

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: jfairley@newtonma.gov or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.