Board Meeting September 2017

AGENDA FOR THE 1196th BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, September 28th, 2017

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1195th BOARD MEETING <u>REPORT OF THE EXECUTIVE DIRECTOR</u>

EXECUTIVE SESSION

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Requests for Ordinary Disability
- Requests for Accidental Disability
- PERAC Remand
- Beneficiary Determinations
- Request for Retirement Benefits Under the Provisions of §12(2)(d)
- Requests for Retirement Benefits Under the Provisions of §9
- Requests for Retirement Benefits Under the Provisions of §10(2)

BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

OPEN SESSION

- Requests to Purchase Creditable Service
- Requests to Determine Regular Compensation
- Request to Change Retirement Date
- Request to Change Retirement Option
- Section 91A Overearnings
- Group Classifications

The next meeting of the Board is scheduled for Thursday, October 26th, 2017, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

Board Members