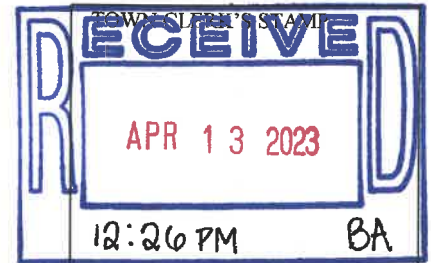




MEETING NOTICE POSTING & AGENDA



TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	Hull Retirement Board
Date & Time of Meeting	Tuesday, April 25, 2023 9:00 a.m.
Meeting Location Full Address	Town Hall, 253 Atlantic Ave. Hull, MA 02045
Requested By:	Lauren Durham. Retirement Administrator

AGENDA

- Minutes from March 28, 2023, Executive Session Minutes, 10/2/18 & 10/27/20
- Approve and sign Bill warrant and Payroll Warrant- April 2023
- Accidental Disability J. Kesckemety- Possible Executive Session
- Payroll Changes- J. Greer, P. Lombardo, C. Lepro Retirement Calculation
- Service Liability Request- D. Twombly
- Transfer Request- D. Saniuk to MTRS
- New Business
 - Retiree Affidavits/ Member Annual Statements
 - PRIM Board Update March 2023
 - Trial Balance/Accounting Reports- February 2023
 - Annual MACRS Conference 6/4/23-6/7/23
 - PRIM Investment update- June
- Old Business
 - 2022 Annual Financial Statement
 - Review Investment Policy
 - 2022 SFI due 5/1/2023
- Informational Mail

The listings of matters are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be brought up and other items not listed may also be brought up for discussion to the extent permitted by law.

The use of Remote Participation may be possible during this meeting.

The listings of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law