

A meeting of the Lowell Retirement Board will be held December 14, 2023 at 1:00 PM in the Retirement Office, City Hall, Room 3 Lowell, Massachusetts 01852.

To approve the minutes of the meeting held on November 9, 2023

- 1. To accept new members**
- 2. Superannuation Retirements**
- 3. Injury reports received from 11/2/23-12/7/23**
- 4. Approval of refunds**
- 5. To approve vouchers 297-348 paid/to be paid**
- 6. Review of PRIT**
- 7. Approval of the November Retirement Allowances**
- 8. Discussion on the 91A terminations from PERAC**
- 9. Discussion on the retirees who have over earned**
- 10. Discussion on premium pay for Retirement Board staff**
- 11. Discussion on RFP for Legal Services**
- 12. New Business**

The following are to be addressed in Executive Session due to discussions on medical records and pending litigations:

- 13. Daniel Houston**