

**A meeting of the Lowell Retirement Board will be held February 8, 2024 at 1:00 PM in the Retirement Office, City Hall, Room 3 Lowell, Massachusetts 01852.**

**To approve the minutes of the meeting held on January 11, 2024**

- 1. To accept new members**
- 2. Superannuation Retirements**
- 3. Injury reports received from 1/5/24-2/1/24**
- 4. Approval of refunds**
- 5. To approve vouchers 14-41 paid/to be paid**
- 6. Review of Checking and Money Market accounts**
- 7. Review of PRIT**
- 8. Discussion on reappointment of 5<sup>th</sup> member**
- 9. Discussion on COLA**
- 10. New Business**

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

- 11. Greg Merrill**
- 12. Jeffrey Halloran**