AGENDA

Watertown Contributory Retirement Board

Tuesday, April 20, 2021 – 8:30 AM

VIA CONFERENCE CALL: TELEPHONE NUMBER: 1-(669) 224-3412 ACCESS CODE: 526-560-221

- Confirm Next Monthly Meeting
- Examination of Minutes
- Examination of Executive Session Minutes
- Note Deaths of Members/Beneficiaries
- Review PERAC Correspondence
- Review Applications For Benefits:
 - Applications For Membership
 - Refund of Accumulated Deductions
 - Superannuation Retirement
 - Creditable Service Buyback
- Review Warrants
- Director's Report
- Committee Reports
- Old/Unfinished Business:
 - Operating Budget
- New Business
 - Board to Take Action on 07/01/21 Retiree COLA
- Legal Update
- Investment Review
- Adjournment
- Executive Session:
 - ➤ Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to litigation: Watertown Retirement Board vs. Justices of the Framingham Div., District Court Det. of the Trial Court et al Middlesex C.A. No.: 1581 CV05260

BOARD WILL NOT RE-CONVENE OPEN SESSION AT THE CONCLUSION OF THE EXECUTIVE SESSION.