

AGENDA

Watertown Contributory Retirement Board

Thursday January 14, 2016 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **SCHEDULED TO ATTEND THIS MONTH'S MEETING:**
 - 9:30 AM – Mr. Dan Sherman, Sherman Actuarial Services**
To discuss results of Experience Study & PERAC's recommendations to Actuarial Valuation.
- **Confirm Next Monthly Meeting:**
- **Examination of Minutes:**
From Meeting Held on December 15, 2015.
- **Review PERAC Correspondence:**
MEMO'S:
#27/2015 12/17/15 Annual Disclosure Forms
- **John Parsons:**
12/23/15 PERAC has determined that John Shutt remains unable to perform the essential duties of his job.
- **Review Applications For Benefits:**
 - **Applications For Membership:**

Kerrienne McQuown	Library
Jacqueline Van Leeuwen	Library
Amanda Dutton	School Dept.
Joseph DiVito, Jr.	Treasurer/Collector
Christie Fisher	School Dept.
Richard Albert	School Dept.
Steven Drum	School Dept.
Debra Berube	Fire Dept.
 - **Creditable Service Purchase:**
 - **Re-Deposit** - Michael Joseph McDonough
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
 - **Cash Books & Trial Balance Reports November 2015**
- **Committee Reports:**
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education**
- **Legal Update:**
Litigation Update – Possible Executive Session
- **Investment Review:**
- **Adjournment:**

****Attachment**