

AGENDA

Watertown Contributory Retirement Board

Wednesday January 21, 2015

8:30 AM

Administration Building

149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **Confirm Next Monthly Meeting:**
- **Examination of Minutes:**
- **Note Deaths of Members/Beneficiaries**
 - Lidia Jeghel – Died 12/20/14
 - Joseph DelRaso – Died 12/25/14
- **Review PERAC Correspondence:**

MEMO'S

#37/2014	12/17/14	Tobacco Company List
#38/2014	12/17/14	840 CMR 10:10(3) & 10:15(4) – Annual Review of Medical Testing Fee
#39/2014	12/17/14	Mandatory Retirement Board Training – 1 st Quarter 2015
#39a/2014	12/18/14	*Corrected Mandatory Retirement Board Training – 1 st Quarter 2015
#01/2015	01/05/15	2015 Limits under Chapter 46 of the Acts of 2002
#02/2015	01/05/15	2015 Limits under Section 23 of Chapter 131 of the Acts of 2010
#03/2015	01/05/15	COLA Notice
#04/2015	01/08/15	Ethics Commission Seminars
#05/2015	01/08/15	2015 Interest Rate set at 0.1%
#06/2015	01/12/15	Buyback and Make-up Repayment Worksheets
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - Michael Mosca – Fire Department, Firefighter
 - Bridget Kimmins – School Department, Instructional Asst.
 - **Applications For Membership:**

Kaylyn O'Neil	School Dept.
Aine Dirrane	School Dept.
Jacqueline Hogan	School Dept.
Christopher McDermott	School Dept.
Gloria Kimera	School Dept.
Mollie Hamel	School Dept.
Seana McConnell	School Dept.
Padraig Martin	Health Dept.
Alaina Primeau	School Dept.
 - **Accidental Disability Retirement – Executive Session:**

To Review Medical Panel Reports & Evidence Filed in Connection with ADR Application of Sharon Rand, Temp. Fire Lieutenant.
 - **Transfers of Deductions to Other Retirement Systems:**

Kristin M. Buckley – School Dept., Instructional Asst.
Kari Sasportas – Health Department, Health Officer
Lauren M. Torrielli – School Dept., Instructional Asst.
Crystal A. O'Keefe (Cremens) – School Dept., Instructional Asst.

- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education:**
- **Attorney Gibson Update:**
- **Investment Review:**
- **Adjournment:**