

AGENDA

Watertown Contributory Retirement Board

Wednesday February 15, 2017 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (LOWER LEVEL)

- **Confirm Next Monthly Meeting:** Tuesday March 21, 2017
- **Examination of Minutes:**
 - From Meeting Held on Wednesday January 18, 2017.
- **Note Deaths of Members/Beneficiaries**
 - Cecelia Franchina – Died 01/15/17
- **Review PERAC Correspondence:**
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Robert M. Kelly** – Police Dept., Patrol Officer
 - **Applications For Membership:**

Philippa Biggers	Library
Emanuel DePina	Library
Monique Airasian	School
	Dept.
Christopher Lamberson	DPW
- **Review/Approve Bills for Payment:**
- **Review/Approve Warrants:**
- **Director's Report:**
- **Committee Reports:**
 - Newsletter Discussion
 - Website Discussion
- **Old/Unfinished Business:**
 - ****Review/Approve 2015 Audit Draft (Final)**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Adjournment:**