

AGENDA

Watertown Contributory Retirement Board

Wednesday February 17, 2016 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

TOWN COUNCIL CHAMBER

- **Confirm Next Monthly Meeting:**
- **Examination of Minutes:**
From Meeting Held on Thursday January 14, 2016.
- **Note Deaths of Members/Beneficiaries**
 - **Richard Cieslik** – Died 01/15/16
 - **J. Malcolm Whitney** – Died 01/30/16
- **Review PERAC Correspondence:**
MEMO'S:
 - #06/2016 01/14/16 Mandatory Ethics Training
 - #07/2016 01/14/16 2016 Interest Rate set at 0.1%
 - #08/2016 01/21/16 Actuarial Data
 - #09/2016 01/21/16 Buyback and Make-up Repayment Worksheets
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Caryl Fox** – Council on Aging, Director of Senior Services
 - **Russell Wiltshire** – Fire Department, Captain
 - **Accidental Death Benefits – Executive Session**
 - **Mary Cieslik** – Surviving Spouse of Richard Cieslik
 - **Refunds of Accumulated Retirement Deductions:**
 - John Huff** – Library, Junior Custodian
 - Robert Repella** – Health Department, Health Officer
 - **Transfers of Deductions to Other Retirement Systems:**
 - Christine Inchierca** – School Dept., Instructional Asst.
 - **Applications For Membership:**
 - Steven Sampson WHA
 - Marilyn Pronovost Town Council
- **Review Injury Reports:**
 - Mark Donovan Police Dept.
 - Thomas Dicker Police Dept.
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
- **Adjournment:**