

**AGENDA**  
**Watertown Contributory Retirement Board**  
**Tuesday March 21, 2017 - 8:30 AM**  
**Administration Building - 149 Main Street – Watertown, MA 02472**  
**PHILIP PANE HEARING ROOM (LOWER LEVEL)**

- **Confirm Next Monthly Meeting**
- **Examination of Minutes:**  
From Meeting Held on Wednesday February 15, 2017
- **Note Deaths of Members/Beneficiaries:**
  - Gennaro Barbato – Died 02/11/17
  - D. Agnes Mannix – Died 02/09/17
- **Review PERAC Correspondence:**  
**MEMO'S:**  
    #14/2017      02/23/17      Compliance Training on PERAC's New System, PROSPER
- **Review Applications For Benefits:**
  - **Accidental Disability Retirement – Executive Session:**  
    To Review Medical Panel Reports & Evidence Filed in Connection with ADR  
    Application of Guillermo Gaitan, Firefighter.
  - **Applications For Membership:**

Diane J. Cauley	School Dept.
Samantha Twitchell	School Dept.
Kelsey Murphy	Treasurer/Collector
Myles Bernstein	School Dept.
Rebeccah Griffith	School Dept.
Nancy Heffernan	Treasurer/Collector
Lianne Mokfienski – Ramos	School Dept.
  - **Transfers of Deductions to Other Retirement Systems:**  
    Jennifer Hegerich – School Dept., Instructional Asst.  
    Wesley Dwyer – Fire Dept., Firefighter  
    Caridad Gifford – School Dept., Administrative Asst.
  - **Refunds of Accumulated Retirement Deductions:**  
    Michael Shepard – School Dept., School Committee  
    Prerna Jain – School Dept., Data Specialist
  - **Review Injury Reports:**

David Cobe	Police
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- **Review/Approve Bills for Payment**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business:**
  - Board to Take Action on 07/01/17 Retiree COLA
- **New Business**
- **Travel/Education**
- **Legal Update**
- **Adjournment**