<u>AGENDA</u>

Watertown Contributory Retirement Board

Friday March 27, 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:
 - > From Meetings Held on February 18, 2015
 - Note Deaths of Members/Beneficiaries:
 - Cecilia O'Keefe Died 01/19/15
 - Daniel E. Sullivan Died 03/14/15
 Review PERAC Correspondence:
- Review PER MEMO'S

#08/2015 02/23/15 Remarriage Penalty

• Review Applications For Benefits:

> Applications For Membership:

applications for membership.	
Jennifer Hale	School Dept.
Nancy Dow	School Dept.
Brian Avery	Library
Mark Comeiro	Veterans' Office
Casey Friend	CDP
Thomas Sorrentino	DPW
Edward Lewis	CDP
Deborah Rosati	Health Dept.
Jeffrey Atwood	School Dept.
Christine Carletti	School Dept.
Deborah Helie	Building Dept.
Vincent DiPace	DPW

Accidental Disability Retirement – Executive Session: To Review Medical Panel Reports & Evidence Filed in Connection with ADR Application of Brian Rand, Fire Lieutenant.

Refunds of Accumulated Retirement Deductions: Sharon Wall – Fire Department, Fire Fighter Michael C. Petito, Jr. – DPW, MEO

Transfers of Deductions to Other Retirement Systems: Scott Carlson – School Dept., Instructional Asst. Sean McSweeny – School Dept., Instructional Asst.

- Michael Dattoli School Dept., Instructional Asst. Gina Rada – Veterans' Office, Veterans' Officer
- Review/Approve Bills for Payment:
- Review Warrants:
- Director's Report:
- Committee Reports:
- Old/Unfinished Business:
 - Board to Take Action on 07/01/15 COLA
 - > Board to Review/Approve Calendar Year 2013 Audit Draft
- New Business:
- Travel/Education:
- Attorney Gibson Update:
- Investment Review:
- Adjournment: