

AGENDA

Watertown Contributory Retirement Board

Wednesday, April 15, 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 Friday March 27, 2015.
- **Review PERAC Correspondence:**
MEMO'S:
 - #09/2015 04/01/15 Tobacco Company List
 - #10/2015 04/07/15 Mandatory Retirement Board Member Training – 2nd Quarter 2015
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - Jimmy Justiniano – Police, Parking Enforcement Officer
 - **Applications For Membership:**
 - Brittany Byrd Library
 - **Transfers of Deductions to Other Retirement Systems:**
 - Kaitlyn Van Buskirk – School Department, Instructional Assistant
- **Review Injury Reports:**
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
 - **Executive Session – To Continue Discussions on the ADR Application of Brian Rand**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Adjournment:**