

## AGENDA

### **Watertown Contributory Retirement Board**

Tuesday April 26, 2016 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **Confirm Next Monthly Meeting:** *(Third Wednesday –May 18, 2016)*
- **Examination of Minutes:**  
From Meeting Held on Wednesday March 23, 2016.
- **Executive Session** – To Discuss Potential Litigation
- **Review PERAC Correspondence:**  
**MEMO'S:**
  - #12/2016    03/25/16    Retirement Board Election Regulations (840 CMR 7.00)
  - #13/2016    03/25/16    Disability Regulations (840 CMR 10.00)
  - #14/2016    04/08/16    Mandatory Retirement Board Member Training – 2<sup>nd</sup> Quarter 2016
  - #15/2016    04/12/16    Disability Regulations and Signed Transmittals
- **John Parsons:**
  - 04/13/16    PERAC has determined that Sharon A. Rand remains unable to perform the essential duties of her job.
  - 04/13/16    PERAC has determined that Gary Pooler remains unable to perform the essential duties of his job.
- **Review Applications For Benefits:**
  - **Superannuation Retirement:**
    - Patricia Power – School Department
    - James Francione - School Department
  - **Applications For Membership:**

Steven J. Tapley	DPW
Justin Forman	Fire Dept.
Matthew Nicholson	Fire Dept.
Joseph Ferreira	Library
Vivian Zeng	Health Dept.
Dean Corsi	Fire Dept.
  - **Refunds of Accumulated Retirement Deductions:**  
Virginia Rundell – Library, Circulation Clerical
  - **Transfers of Deductions to Other Retirement Systems:**  
Sarah C. Simoni – School Dept., Instructional Asst.
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
  - Board to Review/Approve 2015 Annual Statement
- **Committee Reports:**
  - Newsletter/Website Discussion
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
- **Adjournment:**