AGENDA

Watertown Contributory Retirement Board

Tuesday May 15, 2018 - 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 Tuesday April 17, 2018.

- Note Deaths of Members/Beneficiaries:
 - David McCaffrey Died 05/06/18
- **Review PERAC Correspondence**
- **Executive Session:**
 - > Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general...law...", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

Involuntary ODR Application – Robert Malone, Firefighter

WHA

- **Review Applications For Benefits:**
 - > Applications For Membership:

Claudra Cromer Jason Sakelos School Dept. Brandon Rabbitt School Dept. Nairi Makarian School Dept. Susie Judge School Dept. Joseph Tawa School Dept. Collin Geagan Police Dept. Mary Piotrowski Fire Dept. Vanessa Landim School Dept.

> Transfers of Deductions to Other Retirement Systems:

Sean Morris – School Dept., Instructional Asst.

Refund of Accumulated Deductions:

Matthew Gleason – School Dept., HVAC Technician

- > Superannuation Retirement:
 - Stephen Romanelli School Dept., Director of Facilities (Former Town Councilor)
 - Deborah Rosati Health Dept., Director of Public Health
 - Beth Reisman School Dept., Instructional Asst.
- Creditable Service Purchase:
 - **Buyback:**

Stephanie Venizelos – Health Department, Community Wellness Manager

Review Injury Reports:

Keith Parent #01 Police 04/16/18

- **Review Warrants**
- **Director's Report**

- Committee Reports:
 - Newsletter/Website Discussion
- Old/Unfinished Business:
- New Business
- Travel/Education
- Legal Update
- Investment Review
- Adjournment