

## AGENDA

### **Watertown Contributory Retirement Board**

Tuesday May 16, 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**
- **Note Deaths of Members/Beneficiaries**
  - Douglas Carlson – Died 04/28/17
- **Review PERAC Correspondence**
- **Review Applications For Benefits:**
  - **Accidental Disability Retirement – 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.

    - Accidental Disability Retirement Application:
      - Mario Orangio, Fire Chief
  - **Applications For Membership:**

Bridget O'Brien      School Dept.      Administrative Asst.
  - **Refund of Accumulated Deductions:**

Jacqueline Hogan – School Dept., Food Service Worker
- **Review/Approve Bills for Payment**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **Adjournment**