

AGENDA
Watertown Contributory Retirement Board
Tuesday May 24, 2016 - 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 26, 2016.
- **Note Deaths of Members/Beneficiaries**
 - Patricia Carroll – Died 05/01/16
 - Belle Skuse – Died 04/21/16
 - Robert Galante – Died 04/16/16
- **Review PERAC Correspondence:**
- **Review Applications For Benefits:**
 - **Executive Session:**
Review Medical Panel Certificates: (Involuntary Accidental Disability Retirement)
Stephen J. O'Reilly – Fire Department
 - **Superannuation Retirement:**
Gaylene Fantasia – School Dept., Assistant to H.R.
 - **Applications For Membership:**
Jason Campana DPW
Michael Martino Police Dept.
 - **Refunds of Accumulated Retirement Deductions:**
Casey Friend – CDP, Assistant Facilities Manager
 - **Transfers of Deductions to Other Retirement Systems:**
Brian Connors – School Dept., Instructional Asst.
Christopher Cleland – School Dept., Financial Analyst
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
 - Cash Books & Trial Balance Reports January – March 2016
- **Committee Reports:**
 - Newsletter/Website Discussion
- **Old/Unfinished Business:**
- **New Business:**
 - Board to Review 01/01/16 Interim Actuarial Valuation
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
- **Adjournment:**