

AGENDA

Watertown Contributory Retirement Board

Thursday June 18, 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 Meeting Held on Tuesday May 19, 2015.
- **Note Deaths of Members/Beneficiaries**
 - **Eva Eaton** – Died 06/11/15
 - **Donald Higgins** – Died 05/20/15
- **Review PERAC Correspondence:**

Joseph I. Martin:
06/04/15 PERAC has reviewed the requested information for the 2013-2014 superannuation retirement calculations and has determined that the Watertown Retirement Board will continue to be granted the waiver of submitting such calculations to PERAC for approval.
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Valerie Papas**– Town Council, Council Clerk
 - **Edward Deveau**– Police Dept., Police Chief
 - **Applications For Membership:**
Hugo Reyes DPW MEO
 - **Transfers of Deductions to Other Retirement Systems:**
Sharon Ellis – School Department, Tech Support Specialist
Helda Shirinian – School Department, Instructional Asst.
- **Creditable Service Purchase:**
 - **Buyback:**
Donna Gill – Employee of the Town Clerk's Office
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
 - **Cash Books & Trial Balance Reports – April 2015**
- **Committee Reports:**
- **Old/Unfinished Business:**
 - **Board to Discuss Results of January 1, 2015 Actuarial Valuation Report**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Adjournment:**