

**AGENDA**  
**Watertown Contributory Retirement Board**  
**Tuesday June 19, 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 May 15, 2018.
- **Note Deaths of Members/Beneficiaries**
  - David Kiley – Died 05/13/18
  - Mary Mahoney – Died 06/07/18
- **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
    - Accidental Disability Retirement Application – Robert Malone, Firefighter
    - Accidental Disability Retirement Application – Hugo Reyes, DPW
- **Review Applications For Benefits:**
  - **Applications For Membership:**

Kevin Robichaud	School Dept.
Hannah Brown	School Dept.
Tess Schuster	School Dept.
Ryan McSheffrey	School Dept.
Kerry-Lynn Foley	School Dept.
Stephanis Grand-Pierre	School Dept.
  - **Transfers of Deductions to Other Retirement Systems:**  
Vivian Zeng – Health Dept., Health Officer
  - **Refund of Accumulated Deductions:**  
Ravi Raj – Library, Technology Supervisor  
Michelle Lyman – School Dept., Instructional Asst.
  - **Superannuation Retirement:**
    - Daniel LaVache – Fire Dept., Lieutenant
- **Review Warrants**
- **Director’s Report**
- **Committee Reports:**
  - Newsletter/Website Discussion
- **Old/Unfinished Business:**
- **New Business**
  - Board Organization – Election of Officers
  - Board to Review 01/01/18 Actuarial Valuation Study
    - Dan Sherman – Sherman Actuarial
  - Board to Review 2016 Audit Draft – Melanson, Heath & Co.
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **Adjournment**