

AGENDA

Watertown Contributory Retirement Board

Wednesday July 15, 2015 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **Confirm Next Monthly Meeting** (*Wednesday August 19, 2015*)
- **Examination of Minutes:**
 - From Meeting Held on Thursday June 18, 2015.
- **Legal Update:**
 - Joseph Deignan v. Watertown Retirement Board – *Possible Executive Session*
- **Note Deaths of Members/Beneficiaries**
 - **William Britton** – Died 06/17/15
 - **Mary Barrile** – Died 06/15/15
 - **Philip Pane** – Died 06/28/15
 - **Alfred Traversi** – Died 06/30/15
- **Review PERAC Correspondence:**

MEMO'S:

#12/2015	06/25/15	Inactive member buybacks and <i>James Zavaglia v. Gloucester Retirement Board and Salem Retirement Board</i> , CR-09-459. (April 13, 2015)
#13/2015	06/30/15	Tobacco Company List
- **Joseph Connarton:**

05/28/15	PERAC has approved the Board's decision to grant Accidental Disability Retirement benefits to Brian K. Rand. Benefit calculation approved as submitted.
07/01/15	PERAC has approved the Board's acceptance of GL c.32 S 12(2)(d), increasing the minimum monthly allowance from \$250.00 to \$500.00.
07/01/15	PERAC has approved the Board's action to increase the COLA Base to \$13,000 for Fiscal Year 2016.
- **James Lamenzo:**

06/17/15	3(8)(c) Liability from Watertown to MA Teachers' Retirement System for Rosetta Lavino has been reduced from \$6,465.89/year to \$1,478.44/year.
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- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Debra (Rousseau) Igoe** – Fire Department, Fire Prevention
 - **David Stone** – Fire Department, Firefighter
 - **Neil Fetbroth** – School Department, Permanent Substitute
 - **Judith Wheaton** – School Department, Administrative Asst.
 - **Applications For Membership:**

Linda Tracy	School Dept.	Administrative Asst.
Kathryn Kottas	Library	Supervisor of Circulation
Derek Dubois	Fire Dept.	Firefighter
Samantha Rourke	School Dept.	Instructional Asst.
Sabrina Spindler	School Dept.	Nurse for Comm. Ed

- **Refund of Accumulated Retirement Deductions:**
Steven M. Woodland – School Dept., Junior Custodian
- **Transfers of Deductions to Other Retirement Systems:**
Danielle (Fillis) Evans – CDP, Senior Planner
Helda Shirinian – School Department, Instructional Asst.
- **Creditable Service Purchase:**
 - **Buyback:**
Jeffrey Pugliese, Jr. – Watertown Firefighter
- **Review Injury Reports:**
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
 - Cash Books & Trial Balance Reports – May 2015
 - Budget Report Update
- **Committee Reports:**
- **Old/Unfinished Business:**
 - Board to Discuss Status of Local Options adopted by Town Council
 - Board to Confirm Action Taken on Veterans' Buyback Request Filed by Firefighter, Stephen Thompson.
- **New Business:**
 - Board Organization
- **Travel/Education:**
- **Adjournment:**