

## AGENDA

### Watertown Contributory Retirement Board

Tuesday July 17, 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**
- **Note Deaths of Members/Beneficiaries**
  - Patricia Days – Died 07/04/18
  - Eleanor Sadler – Died 05/27/18
- **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 & ADR Application – James Mortensen, Firefighter**
    - **Accidental Disability Retirement Application – James Mortensen, Firefighter**
- **Review Applications For Benefits:**
  - **Applications For Membership:**

Kenneth Storlazzi	School Dept.
Andrew Vega	Fire Dept.
Patrick McInerney	School Dept.
Erin Olson	Health Dept.
Renee Ruggiero	School Dept.
Peter McLaughlin	CDP
Elizabeth Sloan	School Dept.
  - **Refund of Accumulated Deductions:**
    - Anthony Arcese – Library, Help Desk Specialist
  - **Superannuation Retirement:**
    - David Gilchrist – Police Dept., Patrol Officer
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Legal Update**
- **Adjournment**