

AGENDA
Watertown Contributory Retirement Board
Tuesday July 18, 2017 - 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 Monday June 19, 2017.

- **Review PERAC Correspondence:**

MEMO'S:

#19/2017	06/16/17	PROSPER System Changes
#20/2017	06/15/17	Application of New Public Records Law on Local, County and Regional Retirement Boards

John Parsons:

06/14/17 PERAC has determined that Eugene J. Merullo remains unable to perform the essential duties of his job.

- **Review Applications For Benefits:**

- **Transfers of Deductions to Other Retirement Systems:**

Kathleen Santolucito – School Dept., COTA
Rachel A. Morgan – School Dept., Instructional Asst.
Kelsey Murphy – Police Dept., Parking Enforcement

- **Refund of Accumulated Deductions:**

Anthony Torra – CDP, Assistant Building Inspector

- **Creditable Service Purchase:**

- **Re-Deposit** - Demerice Pallone

- **Review/Approve Bills for Payment**

- **Review Warrants**

- **Director's Report**

- **Committee Reports**

- Newsletter Discussion
- Website Discussion

- **Old/Unfinished Business**

- **Travel/Education**

- **Legal Update**

- **Investment Review**

- **New Business**

- Board Organization – Election of Officers
- Board to Review 01/01/17 Actuarial Valuation Study
 - Dan Sherman – Sherman Actuarial

- **Adjournment**