

AGENDA

Watertown Contributory Retirement Board

Thursday July 21, 2016 - 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 Wednesday June 15, 2016.
- **Note Deaths of Members/Beneficiaries**
 - Angelina Siciliano – Died 06/10/16
 - Joann McCormack – Died 07/04/16
- **Review PERAC Correspondence**
- **Executive Session**
- **Review Applications For Benefits**
 - **Superannuation Retirement**
 - Karen Robbins – Library, Senior Library Clerical
 - **Applications For Membership**

Kimberly Shortt	Recreation
Patrick J. Carritte	Fire Dept.
Jennifer Hemenway	School Dept.
Megan Ramette	Library
- **Review/Approve Bills for Payment**
- **Review Warrants**
- **Director's Report**
 - Cash Books & Trial Balance Reports May 2016
- **Committee Reports**
 - Newsletter/Website Discussion
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **Adjournment**