

AGENDA
Watertown Contributory Retirement Board
Tuesday August 15, 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**
- **Note Deaths of Members/Beneficiaries**
 - Rita Mosca – Died 07/27/17
 - Arthur Papazian – Died 07/15/17
- **Review PERAC Correspondence:**

MEMO'S:

#21/2017	07/07/17	Mandatory Retirement Board Member Training – 3 rd Quarter 2017
#22/2017	07/17/17	PROSPER and the Legal Review of Disabilities
#23/2017	07/20/17	MTRS c. 32, section 3(8)(c) Reimbursements
#24/2017	07/21/17	Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
#25/2017	07/24/17	The Repeal of G.L. c. 32 § 90G ¾
#26/2017	07/31/17	Access to PROSPER
#27/2017	08/01/17	Reinstatement to Service under G.L. c. 32 § 105
- **John Parsons:**

07/06/17 PERAC has determined that Paul S. Fantasia remains unable to perform the essential duties of his job.
- **Joseph Connarton:**

07/03/17 The Watertown Retirement Board shall reimburse the Waltham Retirement System \$154.04 per year toward the retirement allowance of Maritza Marsoubian who retired 04/08/17. This represents .70686% of total service. *(Ineligible for re-calculation)*

07/21/17 The Watertown Retirement Board shall reimburse the Newton Retirement System \$389.23 per year toward the retirement allowance of William Brady who retired 06/09/17. This represents 1.69014% of total service. *(Ineligible for re-calculation)*
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - Elizabeth Sahakian – School Dept., Community Education Director
 - Christine Hart – School Dept., Site Coordinator
 - Rita Foglia – School Dept., Programs Coordinator
 - **Applications For Membership:**

Mary Lemos	School Dept.
Elizabeth Helfer	Library
Barbara Powderly	School Dept.
Lucy Mallon	School Dept.
 - **Creditable Service Purchase:**
 - **Makeup:**
Nicole Sapienza - School Department, Instructional Asst.
- **Review Warrants**
- **Director's Report**
- **Committee Reports:**
 - Newsletter Discussion
 - Website Discussion
- **Old/Unfinished Business**
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **New Business**
- **Adjournment**