

AGENDA
Watertown Contributory Retirement Board
Wednesday August 17, 2016 - 8:30 AM
Administration Building - 149 Main Street – Watertown, MA 02472
TOWN COUNCIL CHAMBER

- **Confirm Next Monthly Meeting**
- **Examination of Minutes**
From Meeting Held on Thursday July 21, 2016.
- **Executive Session**
 - To Discuss Involuntary Retirement Applications filed by Fire Department for Stephen O'Reilly.
- **Note Deaths of Members/Beneficiaries**
 - John Carey – Died 07/22/16
 - Mary Iodice – Died 06/21/16
- **Review PERAC Correspondence**
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
Diane Ferrigno – School Dept., Senior Clerk Typist
 - **Transfers of Deductions to Other Retirement Systems:**
Adelheid Baildron-Rass – School Dept., Instructional Asst.
 - **Applications For Membership:**
Victoria Butera CDP Function Facility Asst.
 - **Creditable Service Purchase:**
Re-Deposit:
Dana Labb
- **Review/Approve Bills for Payment:**
- **Review Warrants**
- **Director's Report**
 - Cash Books & Trial Balance Reports June 2016
- **Committee Reports**
 - Newsletter/Website Discussion
- **Old/Unfinished Business**
- **New Business**
 - Board Organization
 - Board To Review/Approve 2014 Audit Draft
 - Board To Review/Approve Resolution
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **Adjournment**