

**AGENDA**  
**Watertown Contributory Retirement Board**  
**Wednesday August 19, 2015 - 8:30 AM**  
**Administration Building - 149 Main Street – Watertown, MA 02472**  
**PHILIP PANE HEARING ROOM (Lower Level)**

- **Confirm Next Monthly Meeting:**
- **Note Deaths of Members/Beneficiaries**
  - **E. Joyce Munger** – Died 08/09/15
  - **Helen Perez** – Died 08/03/15
  - **Richard Johnson** – Died 07/20/15
- **Review PERAC Correspondence:**  
**MEMO'S:**

#14/2015	07/08/15	Mandatory Retirement Board Member Training – 3 <sup>rd</sup> Quarter 2015
#15/2015	07/08/15	Retroactive Changes to Cash Book Entries
#16/2015	07/23/15	Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
#17/2015	07/23/15	Reinstatement to Service under G.L. c. 32 § 105
#18/2015	08/11/15	Section 54 of Chapter 46 of Acts of 2015
- **John W. Parsons:**

07/15/15	PERAC has determined that Francis G. Barrett & Paul R. Duest remain unable to perform the essential duties of their jobs
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- **Review Applications For Benefits:**
  - **Accidental Disability Retirement – Executive Session**
    - **Eugene Merullo (Superannuation to ADR)**
  - **Applications For Membership:**

Perna Jain	School Dept.
Paul Brennan	School Dept.
Anna Pelevina	Fire Dept.
Robert Martinello	Fire Dept.
Cameron Walsh	Fire Dept.
Brian Cohen	Fire Dept.
  - **Refund of Accumulated Retirement Deductions:**  
**Daniel Tompkins** – School Dept., Door Monitor/Instructional Asst.
  - **Transfers of Deductions to Other Retirement Systems:**  
**Emily Walsh** – School Dept., Instructional Asst.  
**Cristina Defabritiis** – School Dept., Instructional Asst.  
**Anthony Fiandaca** – School Dept., Instructional Asst.  
**Sarah Kinghorn** – School Dept., Public Health Nurse  
**Gloria Kimera** – School Dept., Nurse for Community Education Program
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education:**
- **Investment Review:**
  - Fiduciary Investment Advisors - Anthony Tranghese
- **Legal Update:**
  - FY '16 State Budget
- **Adjournment:**