

AGENDA

Watertown Contributory Retirement Board

Wednesday September 16, 2015 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **Confirm Next Monthly Meeting:**
- **Examination of Minutes:**
- **Executive Session** – To Discuss Pending Litigation
- **Review PERAC Correspondence:**

MEMO'S:

#19/2015 07/08/15 Proposed Regulations Regarding Disability Retirement (840 CMR 10.00) and Retirement Board Election (840 CMR 7.00)

Joseph Connarton:

08/14/15 The Watertown Retirement Board shall reimburse the Hampden County Regional Retirement Board \$1,479.64 per year toward the retirement allowance of Paul Nowicki who retired 06/19/15. This represents 7.47923 % of total service.

- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Linda Regan** – School Dept., Administrative Asst.
 - **Applications For Membership:**

Michael Shepard	School Committee
Justyne Stewart	Parking Lots & Meters
Joseph Caruso	Police Dept.
Michael Grzelcyk	Police Dept.
King Lam	Police Dept.
Anne Marie Cardillo	School Dept.
Thomas Farrington	School Dept.
Angela Lopes	School Dept.
Stephen Marshall	School Dept.
 - **Transfers of Deductions to Other Retirement Systems:**
 - Andrew Allegro** – School Dept., Instructional Asst.
 - Lucia Musilli** – Library, Library Professional
 - Jenessa Grant** – School Dept., Instructional Asst.
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
 - Discuss Funding Schedule
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
 - Fiduciary Investment Advisors
- **Adjournment:**