

## AGENDA

### Watertown Contributory Retirement System

Monday September 16, 2024 – 8:30AM

Administration Building

149 Main Street, Watertown, MA 02472

**IN PERSON: PHILIP PANE HEARING ROOM**

**LOWER LEVEL**

- **Confirm Next Monthly Meeting**
- **Examination of Minutes**
- **Note Deaths of Members/Beneficiaries**
- **Review PERAC Correspondence**
- **Review Applications for Benefits:**
  - **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute any unwarranted invasion of personal privacy.
    - Accidental Disability Application
  - Applications for Membership
  - Transfers of Deductions to Other Retirement Systems
  - Refund of Accumulated Deductions
  - Superannuation Retirement
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
  - Board to Approve Summer Newsletter
- **Old/Unfinished Business:**
  - Board to Review 01/01/24 Actuarial Valuation
  - Board to Discuss COLA Base Increase
- **New Business**
- **Legal Update**
- **Investment Review**
- **Adjournment**