

## AGENDA

### **Watertown Contributory Retirement Board**

**Tuesday September 19, 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:**  
From Meeting Held on Tuesday August 15, 2017.
- **Note Deaths of Members/Beneficiaries:**
  - Dominick Uttaro – Died 09/06/17
- **Review PERAC Correspondence:**  
**\*\*MEMO'S:**
  - #28/2017      08/31/17      Selection of Fifth Member and Board Employees
  - #29/2017      08/31/17      Vendor Disclosures
- **Review Applications For Benefits:**
  - **Transfers of Deductions to Other Retirement Systems:**
    - Brendan Donovan** – Police Dept., Police Officer
    - Mary Crain** – CDP, Senior Planner
    - Lauren Harwood** – School Dept., Accountability Data Manager
  - **Refund of Accumulated Deductions:**
    - Tania Ortega-Merino** – School Dept., Junior Custodian
    - Andrew Bosworth** – Library, Supervisor of Technology & Information Management
    - Sara Wiedeman** – Library, Web Editor & PR Specialist
  - **Superannuation Retirement:**
    - Susan Viskin – Library, Project Literacy Director
    - Karen Norton – Treasurer/Collector, Assistant Treasurer
    - Mario Orangio – Fire Dept.
- **Review Warrants**
- **Director's Report**
- **Committee Reports:**
- **Old/Unfinished Business**
  - 10:00 AM – Dan Sherman, Sherman Actuarial Services
- **Travel/Education**
- **Legal Update**
- **Investment Review:**
- **New Business**
- **Adjournment**