

**AGENDA**  
**Watertown Contributory Retirement Board**  
**Wednesday September 21, 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 Wednesday August 17, 2016.
- **Note Deaths of Members/Beneficiaries**
  - Ralph Tamburro – Died 08/24/16
  - Mary Iodice – Died 09/08/16
  - Irene Henderson - Died 08/31/16
- **Review PERAC Correspondence:**  
**MEMO'S:**
  - #22/2016    08/26/16    Forfeiture of Retirement Allowance for Dereliction of Duty by Members
  
  - #23/2016    09/13/16    Tobacco Company List

**Joseph Connorton:**

- 05/31/16    The Watertown Retirement Board shall reimburse the State Retirement System \$110.32 per year toward the retirement allowance of Gail Wilson who retired 11/23/12. This represents 1.26607% of total service.
  
- 08/11/16    The Watertown Retirement Board shall reimburse the MTRS \$6,334.97 per year toward the retirement allowance of Margaret Tramontozzi who retired 06/30/13. This represents 26.243097% of total service
  
- 08/12/16    The Watertown Retirement Board shall reimburse the MTRS \$7,905.91 per year toward the retirement allowance of Dorothy Buonomo who retired 11/23/12. This represents 21.60481% of total service.
  
- 08/24/16    The Watertown Retirement Board shall reimburse the MTRS \$1,811.93 per year toward the retirement allowance of Christine Rowan who retired 09/10/14. This represents 12.07564% of total service.

- **Review Applications For Benefits:**
  - **Transfers of Deductions to Other Retirement Systems:**
    - Mark Boyle – CDP, Director
    - Adrienne Javery – Police Dept., Dispatcher
  
  - **Applications For Membership:**
    - James Gillen                      Library
    - Caridad Gifford                  School Dept.
    - Colleen Guttkuhn                DPW
    - Kazia Berkley-Cramer          Library
    - Lauren Mendell                  School Dept.
    - Anne Marie Gagnon              Council on Aging
    - Anthony Caruso                  Fire Dept.
    - Alaina Antonelli                 School Dept.
    - Tricia Alba-D'Amelio            School Dept.

- **Creditable Service Purchase:**  
**Buyback:** Raeleen Parsons
- **Review/Approve Bills for Payment**
- **Review Warrants**
- **Director's Report**
  - Cash Books & Trial Balance Reports July 2016
  - Report of Election Officer
- **Committee Reports:**
  - Newsletter/Website Discussion
- **Old/Unfinished Business:**
  - Board to Review 2014 Audit Draft prepared by Melanson, Heath & Co.
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
  - **9:30AM** – Earnest Partners Performance Review
- **Adjournment:**