

AGENDA
Watertown Contributory Retirement Board
Wednesday October 19, 2016 - 8:30 AM
Administration Building - 149 Main Street – Watertown, MA 02472
TOWN COUNCIL CHAMBER

- **Confirm Next Monthly Meeting:** November 16, 2016
- **Examination of Minutes:**
From Meeting Held on Wednesday September 21, 2016.
- **Note Deaths of Members/Beneficiaries**
 - Mary Bloomer – Died 10/06/16
 - Lisa Wall – Died 09/23/16
- **Review PERAC Correspondence:**
MEMO'S:
 - #24/2016 09/28/16 Mandatory Retirement Board Member Training – 4th Quarter 2016
 - #25/2016 10/05/16 Other Post-Employment Benefits (OPEB) Summary
- **Joseph Connarton:**
09/08/16 The Watertown Retirement Board shall reimburse the Teachers' Retirement System \$1,158.83 per year toward the retirement allowance of Cheryl Baljian who retired 06/30/14. This represents 2.57732% of total service. *(Ineligible for re-calculation)*
- **John Parsons:**
09/21/16 PERAC has determined that Brian K. Rand remains unable to perform the essential duties of his job.
- **Review Applications For Benefits:**
 - **Applications For Membership:**

| | |
|------------------------|--------------|
| Alaina Antonelli | School Dept. |
| John DelRaso | School Dept. |
| Brita Zitin | Library |
| Taylor Van Cott | School Dept. |
| William Stambaugh | School Dept. |
| Stephanus Grand-Pierre | School Dept. |
| Mary Izzo | School Dept. |
| Jacqueline Tresca | School Dept. |
| Caitrin Zellers | School Dept. |
| Tess Amendola | School Dept. |
| Mary Whalen | School Dept. |
| Allison Grizey | Police Dept. |
| Catherine DelloRusso | Police Dept. |
| Brendan Wojtowicz | Police Dept. |
 - **Refunds of Accumulated Retirement Deductions:**
Lauren Panas – School Dept., Instructional Asst.
 - **Transfers of Deductions to Other Retirement Systems:**
Amanda Fahey – School Dept., Instructional Asst.
Justyne Stewart – Treasurer's Office, Parking Enforcement Officer

- **Executive Session**
 - To Discuss Medical Panel Clarifications Filed in Connection With ADR/ODR Applications for Stephen O'Reilly.

 - To Discuss Accidental Disability Retirement Application filed by Guillermo Gaitan, Firefighter.

- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
 - Newsletter/Website Discussion
- **Old/Unfinished Business:**
 - Diane Ferrigno – Superannuation Retirement/Service Liability
 - Board to Discuss 2014 Audit Draft (Amended)
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review**
 - **9:30AM** – Annual Manager Reviews
 - Investment Review
- **Adjournment:**