## AGENDA

## Watertown Contributory Retirement Board

Tuesday October 23, 2018 - 8:30 AM
Administration Building - 149 Main Street – Watertown, MA 02472
PHILIP PANE HEARING ROOM (LOWER LEVEL)

- Confirm Next Monthly Meeting
- Examination of Minutes
- Note Deaths of Members/Beneficiaries
- Review PERAC Correspondence
- Executive Session:
  - 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 an unwarranted invasion of personal privacy.
    - o Accidental Disability Retirement Application Acting Deputy Fire Chief, David Melanson
    - o Accidental Disability Retirement Application Firefighter, James Mortensen
- Review Applications For Benefits:
  - > Applications For Membership:
  - > Transfers of Deductions to Other Retirement Systems:
- Review Warrants
- Director's Report
- Committee Reports
- Old/Unfinished Business
- New Business
- Travel/Education
- Legal Update
- Investment Review
  - Board to Interview Finalists in Search for Global Multi-Asset Manager
- Adjournment