

AGENDA

Watertown Contributory Retirement Board

Wednesday December 21, 2016 - 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**
 - Daniel Boyden – Died 12/06/16
 - Catherine Eurglunes – Died 11/15/16
 - Salvatore Ciccarelli – Died 11/18/16
 - Eleanor Nixon – Died 11/18/16
- **Review PERAC Correspondence**

MEMO'S

#27/2016	12/08/16	Tobacco Company List
#28/2016	12/12/16	2016 Disability Data
#29/2016	12/13/16	The Buyback of Call Firefighter Time

Joseph Connarton
11/28/16 Required Fiscal Year 2018 Appropriation = \$16,923,496.00

James Lamenzon
11/02/16 3(8)(c) Liability from Watertown to MA Teachers' Retirement System for Dorothy Buonomo has been reduced FROM \$7,905.91/year to \$1,516.16/year.

3(8)(c) Liability from Watertown to MA Teachers' Retirement System for Margaret Tramontozzi has been reduced FROM \$6,334.97/year to \$1,746.56/year.

 - **Applications For Membership**

Justin Kraft	School Dept.
Courtney Hopkins	School Dept.
Susanne Demis	School Dept.
Kara Flynn	School Dept.
Antonio Mancini	CDP
 - **Transfers of Deductions to Other Retirement Systems**

Hollen Mitchum – School Dept., Instructional Asst.
 - **Refunds of Accumulated Retirement Deductions**

Peter Norman – Library, Library Clerical
Michael Circeo – Library, Junior Custodian
Maureen Hartman – Library, Library Professional
 - **Executive Session**
 - Executive Session under Purpose 3 of the Meeting Law: Discussion concerning strategy with respect to ongoing litigation which may have a detrimental effect on the board's litigation position.
 - Joseph Deignan
- **Review/Approve Bills for Payment**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
 - Newsletter/Website Discussion
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Legal Update**
- **Investment Review**
 - **9:30AM** – Annual Manager Reviews
- **Adjournment**