

AGENDA

Watertown Contributory Retirement Board

Tuesday, March 15, 2022 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

IN PERSON:

PHILIP PANE HEARING ROOM (LOWER LEVEL)

- **Confirm Next Monthly Meeting**
- Executive Session Under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any...law..., that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exemption personnel and medical files or information and other materials or data relating to a specifically names individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.
 - **Daniel Rosati – Accidental Death Application**
- **Examination of Minutes**
- **Note Deaths of Members/Beneficiaries**
- **Review PERAC Correspondence**
- **Review Applications For Benefits:**
 - Applications For Membership
 - Refunds of Accumulated Retirement Deductions
 - Transfers of Deductions to Other Retirement Systems
 - Creditable Service Purchase
 - Superannuation Retirement
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
 - Board to Review/Grade Responses to RFP for Investment Consulting Services.
 - Board to Take Action on Retiree COLA Effective July 01, 2022
- **New Business**
- **Legal Update**
- **Investment Review**
- **Adjournment**