

AGENDA

Watertown Contributory Retirement Board

Tuesday, April 16, 2019 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (LOWER LEVEL)

- **Confirm Next Monthly Meeting**
- **Examination of Minutes**
- **Review PERAC Correspondence**
- **Review Applications For Benefits**
 - Applications For Membership
 - Transfers of Deductions to Other Retirement Systems
 - Superannuation Retirement Applications
- **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 and unwarranted invasion of personal privacy.

 - ADR Application – Anthony Leone
 - Medical Panel Certificates – David Melanson
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Legal Update:**
 - Watertown Retirement Board v. Justices of the Framingham District Court, et al. Mass. App. Ct. No.: 2017-P-1379 (Executive Session under Purpose 3 of the Open Meeting Law.)
- **Investment Review**
- **Adjournment**