

AGENDA

Watertown Contributory Retirement Board

Thursday, May 15, 2014

8:30 AM

Administration Building

149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (Lower Level)

- **9:00 AM – Executive Session**
 - **To Discuss ADR Applications:**
 - Brenda Connors- School Department – Hearing
 - Maureen Kelly – Police Department
 - Kevin McElroy – Fire Department
- **Confirm Next Monthly Meeting-***(Third Wednesday = 06/18/14)*
- **Examination of Minutes:**
 - From Meeting Held on March 25, 2014 & April 14, 2014
- **Note Deaths of Members/Beneficiaries**
 - **Edward Stadtman**
 - **John F. Hughes**
 - **James J. Kelly**
 - **Richard O'Neil**
- **Review PERAC Correspondence:**

MEMO'S

 - #14/2014 04/08/14 Investor Registration with the Securities Exchange Commission
Massachusetts Secretary of State
 - #15/2014 04/08/14 Tobacco Company List
 - #16/2014 04/22/14 Follow-up on Anti-Spiking Exemptions

Joseph Connarton:

 - 04/23/14 PERAC has approved the retirement allowance calculation of Arlene Rautenberg. Calculation approved as submitted.
The **Waltham** Retirement Board **shall reimburse the Watertown** Retirement System \$943.18 per year toward the retirement allowance of Arlene Rautenberg who retired 01/10/14. This represents 14.73666% of total service.

Newsflash PERAC Minutes Now Posted on Website
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Azadouhiy Frounjian** – School Department, Cafeteria Worker
 - **Maralyce Dally** – School Department, Instructional Assistant
 - **Applications For Membership:**

Andrea Adams	CDP	Senior Planner	37.5 Hrs.	Gr. 1	04/14/14
Dylan Stockdale	School Dept.	Instructional Asst.	31.25 Hrs.	Gr. 1	03/17/14
Lauren Harwood	School Dept.	Accountability Data Mgr.	40 Hrs.	Gr. 1	04/28/14
 - **Transfers of Deductions to Other Retirement Systems:**
 - Lisa E. Roche** – School Department
 - Brian Meneses** – Library
 - Phyllis Marshall-Hartman** – Treasurer/Collector

- **Review Injury Reports:**
- **Review/Approve Bills for Payment:**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Attorney Gibson Update**
- **Investment Review**
- **Adjournment**