

AGENDA

Watertown Contributory Retirement Board

Tuesday, May 21, 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**
- **Examination of Executive Session Minutes**
- **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.

 - Medical Panel Certificates – Armen Papazian
- **Note Deaths of Members/Beneficiaries**
- **Review PERAC Correspondence**
- **Review Applications For Benefits**
 - **Applications For Membership**
 - **Transfers of Deductions to Other Retirement Systems**
 - **Refund of Accumulated Deductions**
 - **Superannuation Retirement**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
 - Staff Reviews
 - Preliminary Review – 2019 Actuarial Report
- **Travel/Education**
- **Legal Update**
- **Investment Review**
- **Adjournment**