

**AGENDA**  
**Watertown Contributory Retirement Board**  
**Tuesday, June 24, 2014**  
**8:30 AM**  
**Administration Building**  
**149 Main Street – Watertown, MA 02472**  
**PHILIP PANE HEARING ROOM (Lower Level)**

- **Confirm Next Monthly Meeting**
- **Examination of Minutes:**
  - From Meeting Held on May 15, 2014
- **Note Deaths of Members/Beneficiaries**
  - Charles Lenaghan – Died 06/03/14
  - John Reardon – Died 06/07/14
- **Review PERAC Correspondence:**
  - MEMO'S**
    - #17/2014 05/15/14 IRS Private Letter Ruling dated August 20, 2013
    - #18/2014 05/20/14 Funds of Funds/Manager of Managers Policy Implementation
    - #19/2014 05/29/14 *MacAloney v. Worcester Regional Ret. System and Public Employee Ret. Admin. Comm'n, CR-11-19 (CRAB 2013)*
  - Disability Unit:**
    - John W. Parsons 05/07/14 PERAC has determined that Timothy J. Fitzgerald remains unable to perform the essential duties of his job.
    - 05/14/14 PERAC has determined that Frank J. Aliquo remains unable to perform the essential duties of his job.
  - Joseph Connarton:**
    - 05/30/14 PERAC has approved the Board's decision to grant Ordinary Disability Retirement benefits to Francis Barrett. Benefit calculation approved as submitted.
- **Review Applications For Benefits:**
  - **Superannuation Retirement:**
    - E. Joyce Munger – Watertown Housing Authority, Commissioner
    - Gerald DiLizuio – School Department, Senior Custodian
  - **Accidental Disability Retirement Executive Session**
    - Gary Pooler - DPW
  - **Applications For Membership:**
    - Patricia Richardson WHA
    - Daniel Jewers WHA
    - Anthony Arcese Library
    - Elena Serio School Dept.
    - Susan M. Hughes School Dept.
  - **Creditable Service Purchase**
    - **Joseph Malay** – Assistant Assessor

- **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**