

AGENDA
Watertown Contributory Retirement Board
Tuesday July 22, 2014
8:30 AM
Administration Building
149 Main Street – Watertown, MA 02472
PHILIP PANE HEARING ROOM (Lower Level)

- **Confirm Next Monthly Meeting**
- **Review PERAC Correspondence:**

MEMO'S

#20/2014	06/19/14	Tobacco Company List
#21/2014	06/26/14	Concurrent Benefits
#22/2014	06/26/14	Mandatory Retirement Board Member Training – 3 rd Quarter 2014
#23/2014	06/30/14	Mandatory Retirement Board Member Training – 3 rd Quarter 2014 State Ethics Commission Seminars – Update
#24/2014	06/30/14	Retroactive Changes to Cash Book Entries

Joseph Connorton:

06/24/14 PERAC has approved the retirement allowance calculation of Michael Mathes. Calculation approved as submitted.
The **State** Retirement Board **shall reimburse the Watertown** Retirement System **\$2,346.84** per year toward the retirement allowance of Michael Mathes who retired 03/28/14. This represents 6.03686 % of total service.

- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - Laura Gold – Council on Aging, Case Worker
 - Edward LaVache – Fire Department, Lieutenant
 - **Accidental Disability Retirement:**
 - Thomas V. Thibaut, Jr. – Executive Session
 - **Accidental Death Benefits:**
 - Kathleen Lenaghan – Executive Session
 - **Applications For Membership:**

Matthew Shuman	DPW
Justin Sultzbach	Treasurer/Collector
Randy Waters	WHA
 - **Transfers of Deductions to Other Retirement Systems:**
 - Kyle Galuski – Police Department, Principle Clerk
 - Natalie Bugg – School Department, Instructional Asst.
- **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**