

AGENDA
Watertown Contributory Retirement Board
Wednesday August 20, 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 June 24, 2014 and July 22, 2014
- **Note Deaths of Members/Beneficiaries**
 - **Dorothy Mee** – Died 08/11/2014
- **Review PERAC Correspondence:**
MEMO'S
 - #25/2014 07/10/14 Reinstatement to Service under G.L. c. 32 § 105
 - #26/2014 07/24/14 Electronic Document Submission Training
 - #27/2014 07/24/14 Applicability of IRS PLR Regarding Taxation
 - #28/2014 07/24/14 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- **Joseph Connarton:**
 - 08/20/14 The **Watertown** Retirement Board **shall reimburse the MA Teachers'** Retirement System **\$313.35** per year toward the retirement allowance of Edward Schofield who retired 01/22/09. This represents 1.68333 % of total service.
- **John W. Parsons:**
 - 08/18/14 "This letter is to acknowledge receipt of your correspondence on July 08, 2014 requesting an opinion from Public Employee Retirement Administration Commission regarding proposed supplemental regulations for transitional services and creditable service."
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - John Eurglunes – School Department, Painter/Rigger
 - Paul Coppi – School Department, Senior Custodian
 - **Applications For Membership:**
 - Jonathan Mazzola Fire Dept.
 - Geoffrey Taintor Fire Dept.
 - Robert M. Murgo Fire Dept.
 - Sean P. Doherty Fire Dept.
 - Glen McManus Fire Dept.
 - Robert T. Kelland Fire Dept.
 - Michael Circeo Library
 - **Transfers of Deductions to Other Retirement Systems:**
 - Lisette Barberio** – School Department, Aide
 - Gayle McCracken** – School Department, Director of Human Resources

- **Review Injury Reports:**
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
 - **Accidental Death Benefits:**
 - ****John Shutt – Executive Session**
- **New Business**
- **Travel/Education**
- **Attorney Gibson Update**
- **Investment Review**
 - **9:30 AM - Fiduciary Investment Advisors**
- **Adjournment**