

AGENDA
Watertown Contributory Retirement Board
Wednesday, September 17, 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 Meetings Held on Wednesday, August 20, 2014
- **Note Deaths of Members/Beneficiaries**
 - **Beatrice Kelly** – Died 09/01/14
 - **William Foley** – Died 08/22/14
- **Review PERAC Correspondence:**
MEMO'S
 - #29/2014 08/13/14 Chapter 165 of the Acts of 2015 – Pension Provisions

Joseph Connarton:

- 08/14/14 The **Watertown** Retirement Board **shall reimburse the STATE** Retirement System **\$3,801.58** per year toward the retirement allowance of Laura Kershner who retired 05/16/14. This represents 8.77179 % of total service.
- 08/13/14 The **Watertown** Retirement Board **shall reimburse the MIDDLESEX** Retirement System **\$4,986.99** per year toward the retirement allowance of Kevin Mooney who retired 06/30/14. This represents 5.39949 % of total service.
- 08/22/14 PERAC has NOT approved the proposed supplemental regulation regarding the handling of part-time, temporary or intermittent employment after a member leaves full-time service.

Thomas J. O'Donnell:

- 08/20/14 Acknowledges receipt of the required information with regard to the board's selection of MFS Investment Management, Earnest Partners, & Income Research & Management.

- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - **Kathleen Wolf** – Council on Aging, Program Coordinator
 - **Leocadio Cotto** – School Dept., Custodian
 - **B. Dorothy Danis** – Building Dept., Administrative Asst.
 - **Silvia Coughlin** – School Dept., Instructional Asst.
 - **Applications For Membership:**

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| Wesley Dwyer | Fire Dept. |
| Liam Rutter | School Dept. |
| Jennifer Young | School Dept. |
| Sarah Pelletier | School Dept. |
| Courtney Carey | School Dept. |
| Leah Kass | School Dept. |

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| Ryan Shrey | School Dept. |
| Justin Schmidt | School Dept. |
| Eric Trant | School Dept. |
| Leann Gallella | School Dept. |
| Ashley Gomes | School Dept. |
| Diane Chiappinelli | School Dept. |
| Sean Morris | School Dept. |
| Charles Siegler | School Dept. |
| Chad Nussinow | School Dept. |
| Bryan Kelly | School Dept. |
| Perry Bryson | School Dept. |
| Frances McGrath | School Dept. |
| JoAnne Herrero | School Dept. |
| Benjamin Hallas | School Dept. |
| Christine Dargon | School Dept. |

- **Refund of Accumulated Retirement Deductions:**
 - William T. Fleming** – School Dept., Instructional Asst.
- **Transfers of Deductions to Other Retirement Systems:**
 - Amy E. Weddell** – School Dept., Instructional Asst.
 - Laura Silverman** – School Dept., Instructional Asst.
- **Review Injury Reports:**

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| Casey Brackett | WHA |
| Patrick Breen | WHA |
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Executive Session:**
 - To Review Medical Panel Reports & Evidence filed in connection with ADR Application of Brenda Connors, School Department Employee.
 - To Review Accidental Disability Retirement Application filed by Firefighter, Sharon Rand.
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Attorney Gibson Update**
- **Investment Review**
 - **9:30 AM - Fiduciary Investment Advisors**
 - **Interview Finalists for Large Cap Core Equity Search**
 - **9:30 – Columbia Management**
 - **10:00 – Dana Investment Advisors**
 - **10:30 – Glenmede Investment Management**
- **Adjournment**