

## AGENDA

### **Watertown Contributory Retirement Board**

Tuesday, September 24, 2019 - 8:30 AM  
Administration Building - 149 Main Street – Watertown, MA 02472  
TOWN COUNCIL CHAMBER

- **Confirm Next Monthly Meeting**
- **Examination of Minutes**
- **Examination of Executive Session Minutes**
- **Note Deaths of Members/Beneficiaries**
- **Review PERAC Correspondence**
- **Review Applications For Benefits**
  - Applications For Membership
  - Refund of Accumulated Deductions
  - Superannuation Retirement
  - Creditable Service Purchase:
    - Military Buyback
  - Review Injury Reports
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business:**
  - 2019 Primary Results – Actuarial Valuation
- **New Business:**
  - Board Organization – Election of Officers
- **Travel/Education**
- **Legal Update:**
  - Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position.....
    - Joseph Deignan – Motion to Remand to District Court
- **Investment Review**
- **Adjournment**