

AGENDA

Watertown Contributory Retirement Board

Tuesday, October 15, 2019 - 8:30 AM

Administration Building - 149 Main Street – Watertown, MA 02472

PHILIP PANE HEARING ROOM (LOWER LEVEL)

- **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**
- **Review Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business:**
 - Board to Review/Adopt 01/01/19 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**