

AGENDA
Watertown Contributory Retirement Board
Thursday, October 16, 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, September 17, 2014
- **Note Deaths of Members/Beneficiaries**
 - **Florence Long** – Died 09/19/14
 - **Denise Ford** – Died 09/15/14
- **Review PERAC Correspondence:**
MEMO'S
 - #30/2014 09/18/14 Tobacco Company List
 - #31/2014 10/01/14 Mandatory Retirement Board Member Training – 4th Quarter 2014
 - #32/2014 10/09/14 Appropriation Data Due October 31, 2014

Joseph Connarton:

09/17/14 PERAC has approved the retirement allowance calculation of Laura Gold. Calculation approved as submitted.

The **State** Retirement Board **shall reimburse the Watertown** Retirement System **\$2,877.28** per year toward the retirement allowance of Laura Gold who retired 07/18/14. This represents 23.71437 % of total service.

09/25/14 PERAC has approved the Board's decision to grant ADR benefits to John Shutt. Retirement effective 09/25/14.

- **Review Applications For Benefits:**
 - **Applications For Membership:**

Jeffrey Meon	Fire Dept.
Dennis Sheehan	DPW
Susan Jenness	CDP
Ian Ward	School Dept.
Ann Marie Maliya	School Dept.
Virginia Rundell	School Dept.
Ellyn Nagle	School Dept.
Guy Koppe	School Dept.
Michael Hill	Police Dept.
Christopher Murgio	Police Dept.
 - **Refund of Accumulated Retirement Deductions:**
 - Sarah Yurenda** – School Dept., Instructional Asst.
 - **Transfers of Deductions to Other Retirement Systems:**
 - Joan Leitner** – School Dept., Instructional Asst.
 - Rohan Thomas** – School Dept., 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**