

## AGENDA

### **Watertown Contributory Retirement Board**

**Tuesday, November 18, 2014**

**9:30 AM**

**Administration Building**

**149 Main Street – Watertown, MA 02472**

**PHILIP PANE HEARING ROOM (Lower Level)**

- **Investment Review**
  - **9:30 AM – FIA – Quarterly Investment Review**
    - **Manager Reviews**
- **Confirm Next Monthly Meeting**
- **Examination of Minutes:**
  - From Meetings Held on Wednesday, September 17, 2014 and Thursday, October 16, 2014.
- **Note Deaths of Members/Beneficiaries**
  - **Fokion Rallis – Died 10/08/14**
- **Review PERAC Correspondence:**
- **Review Applications For Benefits:**
  - **Applications For Membership:**

Marine Kirsanova	Council on Aging
Kerilyn Amedio	Police Dept.
Catalina Gonzalez	Police Dept.
Hannah Cohen	School Dept.
Gregory DuMont	School Dept.
Shelly Mae Gabriel	School Dept.
John Cafarelli	School Dept.
Susan Mannix	School Dept.
Deanna Gaumont	School Dept.
Anthony Murgo	School Dept.
  - **Refunds of Accumulated Retirement Deductions:**  
**Scott Carton – Fire Department, Fire Fighter**
  - **Transfers of Deductions to Other Retirement Systems:**  
**Matthew Webber – School Dept., Instructional Asst.**
  - **Executive Session:**  
To Review Medical Panel Reports & evidence filed in connection with ADR Application of Kevin McElroy, Fire Captain & Gary Pooler, DPW
- **Review/Approve Bills for Payment:**
- **Review/Approve Warrants**
- **Director's Report**
- **Committee Reports**
- **Old/Unfinished Business**
- **New Business**
- **Travel/Education**
- **Attorney Gibson Update**
- **Adjournment**