

AGENDA**Watertown Contributory Retirement Board****Wednesday November 18, 2015 - 8:30 AM****Administration Building - 149 Main Street – Watertown, MA 02472****TOWN COUNCIL CHAMBER**

- **Confirm Next Monthly Meeting:** *(Third Wednesday – December 16, 2015)*
- **Examination of Minutes:**
- **Note Deaths of Members/Beneficiaries:**
 - Aldo Ferranti – Died 10/18/15
 - Jennie Penta – Died 10/31/15
 - Katherine Patricia Deveau – Died 11/06/15
- **Review PERAC Correspondence:**
MEMO'S:
 #24/2015 10/27/15 Survey for PERAC Technology Improvement Project
- **Review Applications For Benefits:**
 - **Superannuation Retirement:**
 - Francis Leonardi – DPW, Account Clerk
 - Donna Gill – Town Clerk's Office, Licensing Board Clerk
 - **Applications For Membership:**

Amy Donohue	School Dept.
Matthew Gleason	School Dept.
Sean DelRose	Treasurers/Collectors
Talene Hatzadourian	School Dept.
 - **Accidental Disability Retirement – Executive Session:**
 To Review Medical Panel Reports & Evidence Filed in Connection with ADR Application of Eugene Merullo, Jr., Fire Captain. (Superannuation to ADR)
 - **Transfers of Deductions to Other Retirement Systems:**
 Alanna DelRose – School Dept., Instructional Asst.
- **Review/Approve Bills for Payment:**
- **Review Warrants:**
- **Director's Report:**
- **Committee Reports:**
- **Old/Unfinished Business:**
- **New Business:**
- **Travel/Education:**
- **Legal Update:**
- **Investment Review:**
 - **Manager Reviews**
- **Adjournment:**