

## **AGENDA**

### **Watertown Contributory Retirement Board**

Tuesday, December 16, 2014

Administration Building

149 Main Street – Watertown, MA 02472

TOWN COUNCIL CHAMBER

- **Investment Review**
  - **9:30 AM – FIA – Quarterly Investment Review**
    - **Manager Reviews**
      - **9:40 Intercontinental REIF III**
      - **9:50 New Boston Fund IV (via call)**
      - **10:00 Arsenal Real Estate Fund (via call)**
      - **10:10 Auda Ventures (via call)**
      - **10:20 RCP Advisors IV (via call)**
  
- **Confirm Next Monthly Meeting:**
  
- **Examination of Minutes:**
  - From Meetings Held on Tuesday November 18, 2014.
  
- **Review PERAC Correspondence:**
  
- **Review Applications For Benefits:**
  - **Creditable Service:**  
**Robert Knell** – Police Department, Patrol Officer
  
  - **Applications For Membership:**

Linda Norcross	School Dept.
Lauren Panas	School Dept.
Sarah Leddy	School Dept.
Ellen Breen	School Dept.
  
  - **Accidental Disability Retirement – Executive Session:**

To Review Medical Panel Reports & Evidence Filed in Connection with ADR Application of Thomas V. Thibaut, Jr., Fire Lieutenant.

Brian Rand – Fire Lieutenant (Voluntary & Involuntary Applications)
  
- **Review/Approve Bills for Payment:**
  
- **Director's Report:**
  - Cash Books, Trial Balance & Bank Reconciliations – 10/31/14
  
- **Committee Reports:**
  
- **Old/Unfinished Business:**
  
- **New Business:**
  
- **Travel/Education:**
  
- **Attorney Gibson Update:**
  
- **Adjournment:**