**AGENDA**
## 𝔚𝔞𝔱𝔢𝔯𝔱𝔬𝔴𝔫 ℭ𝔬𝔫𝔱𝔯𝔦𝔟𝔲𝔱𝔬𝔯𝔶 𝔕𝔢𝔱𝔦𝔯𝔢𝔪𝔢𝔫𝔱 𝔅𝔬𝔞𝔯𝔡
**Tuesday December 19, 2017 - 8:30 AM**
**Administration Building - 149 Main Street – Watertown, MA 02472**
**TOWN COUNCIL CHAMBER**

- **Confirm Next Monthly Meeting:** *(Third Tuesday – January 16, 2018)*

- **Examination of Minutes:**
  From Meetings Held on Tuesday October 17, 2017 & November 21, 2017.

- **Note Deaths of Members/Beneficiaries**
  - ➢ Mary Platt – Died 11/17/17
    Option C Beneficiary of Robert T. Platt retired WHA Maintenance Worker.

- **Review PERAC Correspondence**

- **Executive Session:**
  - ➢ Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general…law…", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

    - o **Accidental Death Application**:
      Sandra Orangio, Surviving Spouse of Mario Orangio

- **Review Applications For Benefits:**
  - ➢ **Transfers of Deductions to Other Retirement Systems:**
    Talene Hatzadourian – School Dept., Instructional Asst.
    Amanda Dutton – School Dept., Instructional Asst.

  - ➢ **Refund of Accumulated Deductions:**
    Seta Sullivan – School Dept., Instructional Asst.
    George Donahue – Town Clerk's Office, Principle Account Clerk

  - ➢ **Superannuation Retirement:**
    - Susan Falkoff – Town Council, Councillor

  - ➢ **Applications For Membership:**

    | | |
    |---|---|
    | Stephen Helberg | School Dept. |
    | Ashley Moore | School Dept. |
    | Dayna Chinsky | School Dept. |
    | Lyndsey Cyr | School Dept. |
    | Cara O'Neill | Assessors |
    | Elvira Watson | Recreation |
    | Lisa Boyd | School Dept. |

  - ➢ **Creditable Service Purchase:**
    - **Makeup:**
      Deborah Dunn – Council on Aging, Program Coordinator

  - ➢ **Review Injury Reports:**

    | | | | |
    |---|---|---|---|
    | Charles Dupuis | Police | 05/08/17 | #01 |

- **Review Warrants**

- **Director's Report**

- **Committee Reports**

- **Old/Unfinished Business**
  - Board to interview candidates for Fifth Member position

- **New Business**

- **Travel/Education**

- **Legal Update**

- **Investment Review**

- **Adjournment**