



**CITY OF TAUNTON**  
**Contributory Retirement System**  
104 Dean St., Suite 203  
Taunton, Massachusetts 02780  
(508) 821-1052 Fax (508) 821-1063  
[www.tauntonretirement.com](http://www.tauntonretirement.com)

**BOARD OF  
RETIREMENT**

**Chairperson:**

Ann Marie Hebert, City Auditor

**Elected member:** Dennis M. Smith

**Elected member:** Peter H. Corr

**Mayoral appointee:** Gill E. Enos

**Board appointee:** Barry J. Amaral

**STAFF**

**Executive**

**Director:**

Paul J. Slivinski

**Assistant**

**Director:**

Kathy A. Maki

December 20, 2017

**NOTICE OF MEETING**

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, December 27, 2017** at **1:00 p.m.** at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with Dahab Associates to review investment performance for q/e 9/30/17 and RFP's received for International Equity investment management services.
2. **Regular Business:**
  - Review Minutes from prior meeting(s);
  - Review Expense warrants & vouchers;
  - Review New members of the system;
  - Review Refunds/transfers;
  - Review Retirements;
  - Review Deaths;
  - Review Makeup payments for creditable service;
  - Review Memorandums from the Public Employee Retirement Administration Commission;
  - Review Investment and accounting matters;
  - Review Funding and budget matters;
  - Review Travel – conferences – education;
  - Review Legal matters;
  - Review Executive Director's report.
3. **Executive Session:** Chad Larivee & Debra Rose – review medical reports
4. **Old business:**
5. **New business:**

Respectfully yours,

Paul J. Slivinski, CPP  
Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Paul J. Slivinski at (508) 821-1052 or at [pslivinski@taunton-ma.gov](mailto:pslivinski@taunton-ma.gov)