



CITY OF TAUNTON
Contributory Retirement System
104 Dean St., Suite 203
Taunton, Massachusetts 02780
(508) 821-1052 Fax (508) 821-1063
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

February 22, 2018

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, February 28, 2018 at 12:00 p.m.** at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with Atty. Michael Sacco to review disability retirement matters on Olga Chaves and Isabel Correia. Meet with investment consultant Greg McNeillie of Dahab Associates to conduct interviews for investment management services-International small-cap & value equity and other investment matters.
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:** Disability/medical-Olga Chaves & Isabel Correia.
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