



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:
Dennis M. Smith, **Elected member**

Ex-officio member: Ian D. Fortes, City Auditor
Elected member: Thomas A. Bernier
Mayoral appointee: Gill E. Enos
Board appointee: Barry J. Amaral

STAFF

**Executive
Director:**
Paul J. Slivinski

Asst. Director:
Karen Medeiros

February 21, 2024

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, February 28, 2024** **at 1:00 p.m.** at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with reps. of Dahab Associates to review investment-related matters: Interviews of finalists for Private Credit-Constitution Partners, EnTrust Global, and Churchill Asset mgmt.; Investment Performance QE 12/31/2023; and Investment Policy Statement.
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:** Review executive session minutes for the period of 2020 to present to determine if any can be made public.
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