

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

March 21, 2019

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on <u>Wednesday</u>, <u>March 27</u>, <u>2019 at 1:00 p.m.</u> at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

- 1. <u>General Business</u>: Meet with Atty. Michael Sacco to review application for Accidental Disability retirement of Kevin Brocato (Light Plant) and the medical panel report on Alfred Borges Jr. (Police Dept.)
- 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. <u>Executive Session:</u> Accidental Disability retirement application of Kevin Brocato (TMLP) and medical panel report for Alfred Borges Jr. (Police)
- 4. Old business:
- 5. New business:

Respectfully yours.

Paul J. Slivinski, CPP Executive Director