

**Special Meeting – March 8, 2022**

The Taunton Retirement Board (the “Board”) met at 9:15 a.m. today at the retirement board offices, 104 Dean St., Suite 203, Taunton, MA with Chairman Dennis M. Smith presiding and board members Barry J. Amaral, Thomas A. Bernier and Ian D. Fortes in attendance.

**Roll Call**

All members were present at the 9:15 a.m. roll call except member Gill E. Enos who was absent.

Also present was:

Paul J. Slivinski, Executive Director, in attendance.

The Board members met with Ex. Director Slivinski to review the draft contracts for the Executive Director, Assistant Executive Director, and Administrative Assistant. Consistent with the agreement reached at the last meeting on February 23, 2022, the Board voted as follows:

On the motion by Amaral, seconded by Bernier, it was unanimously

**VOTED:** to approve the contracts for retirement staff members for period of 01/01/2022 thru 12/31/2024.

VOTE: 4-0-0

There being no further business to come before the Board, it was voted to adjourn at 9:25 a.m.

APPROVED BOARD OF RETIREMENT

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Ian D. Fortes, Ex-Officio Member

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Paul J. Slivinski, Executive Director

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Dennis M. Smith, Elected Member, Chair

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Barry J. Amaral, Appointed Member

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Thomas A. Bernier, Elected Member

Absent  
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Gill E. Enos, Appointed Member