

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

www.tauntonretirement.com

STAFF Executive Director: Paul J. Slivinski

Asst. Director: Karen Medeiros

April 17, 2024

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on <u>Wednesday, April 24, 2024 at</u> <u>1:00 p.m.</u> at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. <u>General Business</u>: Meet with board attorney Michael Sacco to review medical panel reports on Thomas Cammarata and draft supplementary regulation on substitute teacher service.

2. <u>Regular Business</u>:

- 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 application/medical panel reports Thomas Cammarata
- 4. Old business:
- 5. <u>New business</u>:

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 <u>pslivinski@taunton-ma.gov</u>

BOARD OF <u>RETIREMENT</u> 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