

BOARD OF RETIREMENT

Chairperson:

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

> > May 25, 2023

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on Wednesday, May 31, 2023 at 1:00 p.m. at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. General Business: Meet with investment consultant Greg McNeillie to review investment-related matters.

2. Regular Business:

Dennis M. Smith, Elected member

Elected member: Thomas A. Bernier

Mayoral appointee: Gill E. Enos

Board appointee: Barry J. Amaral

Ex-officio member: Ian D. Fortes, City Auditor

- 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:
- 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@tauntonma.gov

