

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

July 24, 2017

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on <u>Wednesday</u>, <u>July 26</u>, <u>2017 at 1:00 p.m.</u> at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

1. General Business: Review PERAC notice on delinquent disability retirees who have not filed their 2016 Annual Statement of Earned Income.

Conduct interviews for Bank Custodial Services.

Meet with Greg McNeillie of Dahab Associates to review investment-related matters.

- 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 Emails/Electronic correspondence;
 - 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 <a href="mailto:psilvinski@taunton-psilvinski@taunton-psilvinski@tau