



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:
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

STAFF

**Executive
Director:**
Paul J. Slivinski

Asst. Director:
Karen Medeiros

July 19, 2023

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, July 26, 2023 at 1:00 p.m.** at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Review past-due PERAC 2022 Annual Report of Earnings for Randy Lombardi and possible termination due to non-compliance. Meet with investment consultant, Dahab Associates, to review investment 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 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@taunton-ma.gov