

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 14, 2022

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on <u>Wednesday</u>, <u>July 27, 2022 at 1:00 p.m.</u> at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. <u>General Business</u>: Meet with Greg McNeillie of Dahab Associates to review RFP's for fixed income investment management.

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 <a href="mailto:psilvinski@taunton-psilvinski@taunton-psilvinski@tau