



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

August 21, 2024

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, August 28, 2024 at 1:00 p.m.** at the retirement offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with Kevin Condy of Dahab Associates and Jason Fine of Buck Consultants to review information pertaining to the Actuarial Valuation as of January 1, 2024 and investment performance for q/e June 30, 2024.
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:** Continue review of RFP's received for Investment Consulting Services
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