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

September 20, 2019

NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, September 25, 2019 at 1:00 p.m.** at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with Atty. Michael Sacco to review disability applications for Michael Velozo & Thomas Bairos. Also investment agreements & draft RFP for Portfolio monitoring services.
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:** Michael Velozo & Thomas Bairos – hearing on disability applications
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