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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Contributory Retirement Board will be held on ***Thursday, January 19, 2017***
COMMITTEE/BOARD — DAY, MONTH, DATE, YEAR

at ***9:00 A.M.*** in the ***Board Meeting Room, 74 Pond Street, 2nd Floor*** in Braintree.
TIME AM/PM — ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Potential for Board Member to participate remotely:
Recognize any members of public;
Minutes for Acceptance: *12/21/16;* New Employees; Injury Reports; Payment of Bills/Refunds/Make-ups/Buybacks/Transfers;
Review and accept Actuarial Study performed by KMS Actuaries
Vote on 12(2)d approval for Coughlin
Received PERAC letter dated 1/5/17 requesting response of audit performed from 1/1/12-12/31/15
Authorize Travel: NEPC's 22nd Annual Investment Conference, May 9-10, 2017
Review of opinion letter from Atty. Sacco, re: ADR Keneally
(Potential Executive Session for purposes of discussing medical information)
Accept Contributory & Non Contributory Payrolls; Authorize Travel:
Other Business – Notice of Deaths; Retirement Applications & Approvals, PRIM Memos, PERAC Memos; Review All Client Memos dated January 3, 2017 from Board Counsel
New Business-
Topics Chairman did not reasonably anticipate.
Review and Discussion of Director Résumés.

Next Meetings: *Friday 2/10; Thursday 3/30; 4/26; Thursday 2/2* ***(interviews)***
ADJOURN:

Signature Michael J. Stephen, Interim Director
POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.

cc: Treasurer