



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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2017 DEC 14 A 10 24

MEETING NOTICE

CITY CLERK _____
FALL RIVER, MA

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, December 20, 2017 at 8:30 A.M.
LOCATION: 30 Third Street, Suite 301, Fall River, MA 02720

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 11/22/17 open & ES meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Retirement/Benefit Applications – VOTE
Superannuation:
Joseph Biszko – Building Dept. – eff. 12/27/17
Denise DeMello – School Dept. - eff. 1/17/18
Joaquim Raposo - FR Housing Auth. – eff. 1/5/18
6. FRRB 2018 Budget to be adopted – VOTE
7. Certification of FY2019 Appropriation - VOTE
8. Election Results – 3rd Member Position
Election Officer to report
9. Board appointment of 5th Member for review/discussion and/or vote:
Letters of interest/resumes distributed
10. Distributed to Board for acknowledgement, signature, discussion, and/or vote:
Accounting reports for October 2017
PRIT – Plan performance summary 10/2017 & 3rd Quarter Update
Annual Eligibility Certification (Nassiff & Machado only) – signatures required
Annual Conflict of Interest Law/Acknowledgement – signatures required
Annual Open Meeting Law Guide/Education Materials/Acknowledgement – signature required
11. Executive Session - the Board may convene in executive session pursuant to M.G.L c. 30A, § 21(a)(1) to review, discuss, vote or to conduct an evidentiary hearing regarding the applications pending before the Board as these matters involve discussion of the reputation, character, physical and/or mental health of an individual.
Todd Byron – ADR
Tracy Wright – ODR

Official Posting – Fall River City Clerk