



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

30 Third Street • Suite 301 • Fall River, MA 02720

Tel. (508) 646-9120 • Fax (508) 646-9123

www.fallriverretirement.com

RECEIVED

2018 JAN 17 P 12:12

MEETING NOTICE

Fall River Contributory Retirement Board Meeting CITY CLERK
DATE/TIME: Wednesday, January 24, 2018 at 8:30 A.M. FALL RIVER, MA
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 12/20/17 open & ES meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Retirement/Benefit Applications – VOTE

Superannuation:

John Dunn – Fire Dept. – eff. 2/2/18

Muj Png – Library – eff. 4/30/18

6. Board appointment of 5th Member for review/discussion and/or vote.
7. Distributed to Board for acknowledgement, signature, discussion, and/or vote:

Accounting reports for October 2017

PRIT – Plan performance summary 11/2017

PERAC Memo #1/2018 – 2018 Limits under CH46 of the Acts of 2002

PERAC Memo #2/2018 – 2018 Limits under §23 of CH131 of Acts of 2010

PERAC Memo #3/2018 – COLA Notice – *Action required*

PERAC Memo #4/2018 – Tobacco Control List

PERAC Memo #5/2018 – Board Member Training Opportunities – 1st Qtr. 2018

CH135 of Acts of 2017 – Special legislation awarding benefits to Angela Franco

8. Director's Update:

Year end issues

9. 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 disability 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

Scott Carrier - ADR

Charles Freitas – ADR

Deodato Silva - ADR

Official Posting – Fall River City Clerk