



COMMONWEALTH OF MASSACHUSETTS  
**Fall River Contributory Retirement Board**

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MEETING NOTICE

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

**Fall River Contributory Retirement Board Meeting**  
**DATE/TIME: Wednesday, February 28, 2018 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 1/24/18 meeting submitted for review/approval - VOTE.
4. Executive Session: the Board may convene in executive session pursuant to M.G.L c. 30A, § 21(a)(1) and Section 22(g)(1) to review, discuss, and/or take actions regarding matters pending before the Board.
  - Scott Carrier – Review/discuss RMP report for vote on accidental disability retirement.
  - David A. Machado – Review/discuss RMP reports for vote on accidental disability retirement
  - Bruce A. Tavares – review/discuss RMP reports for vote on accidental disability retirement
  - Review and possible release of 2017 Executive Session minutes.
5. Release of Executive Session non-exempt minutes, or any portion thereof - VOTE.
6. Warrants to be signed.
7. Distributed to Board for acknowledgement, discussion, and/or vote:
  - December 2017 PRIM Board Update
  - December 2017 Accounting reports/Final Trial Balance
  - Annual Statement of the Financial Condition of the FRRB for Year Ended 12/31/17 - VOTE
  - PERAC Memo #7/2018 – NCPERS Webcast – 3 Credits
  - PERAC Memo #8/2018 – 840 CMR – Annual review of Medical Testing Fees
  - PERAC Memo #9/2018 – Actuarial Data
  - PERAC Memo #10/2018 – 2018 Interest Rate set at 0.1%
  - PERAC Memo #11/2018 – Investment Related Issues and Concerns
  - PERAC Memo #12/2018 – PERAC v. CRAB & others – W/Comp & supp pay
8. Retirement Applications:
  - Superannuation: - VOTE
  - Joseph Aguiar – School Dept. – eff. 3/15/18
  - Mark Bouchard – Police Dept. – eff. 5/2/18
  - Michael Malek – Police Dept. – eff. 2/23/18
  - David Swanson – School Dept. – eff. 3/22/18
9. Educational Conferences:
  - NCPERS – 2018 Annual Conference – 5/13-5/16/18 - VOTE
  - Certification of Delegates at NCPERS Conference - VOTE

Official Posting– Fall River City Clerk