



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, March 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 2/28/18 meeting submitted for review/approval - VOTE.
4. COLA vote to be effective 7/1/18 – VOTE.
5. Warrants to be signed.
6. Distributed to Board for acknowledgement, discussion, and/or vote:

January & February 2018 PRIT Performance Summary
PRIM Board Quarterly Update – 4th Quarter 2017
January & February 2018 FRRS Accounting Reports
PERAC Memo #13/2018 – Mandatory Ethics Training
PERAC Memo #14/2018 – Interest Payments in Certain Situation

7. Retirement Applications:

Superannuation: - NONE

8. Educational Conferences:

NCPERS – 2018 Annual Conference – 5/13-5/16/18 - VOTE
Certification of Delegates at NCPERS Conference – VOTE
MACRS – Hyannis, MA – 6/3-6/6-18 - VOTE

9. Member Issues:

Gershon Raposo – Military Service credit 11/1/17 to 1/31/18 – VOTE

Board to determine pro-rating of Board/commission creditable service upon subsequent full-time employment. – VOTE

Board to determine if stipend paid to Monica Sousa is considered “regular compensation” for retirement purposes. - VOTE

10. 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.

Scott Carrier - ADR
Warren Francis – ADR
Tracy Wright – ODR

Official Posting-- Fall River City Clerk