



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

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www.fallriverretirement.com

MEETING NOTICE

Fall River Contributory Retirement Board Meeting  
DATE/TIME: Wednesday, April 25, 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 3/28/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

PERAC Mermo #16/2018 – 2<sup>nd</sup> Quarter Training Opportunities  
PERAC Memo #17/2018 – Implementation of Vernava Decision

Retirement Applications:

Superannuation:

Darleen Camara – BCTC – eff. 5/25/18  
Christine Cusick – Treasurer's – eff. 4/30/18  
John J. Enos, Jr. – Fire Dept. – eff. 4/13/18  
Nancy McCloskey – School – eff. 6/30/18  
Timothy McCloskey – School – eff. 6/30/18  
Debra Ronca – School Dept. – eff. 6/18/18

Survivor Benefit Applications:

Alyson Medeiros, widow of Charles – Sec 12 (2)(d)  
Leona Ribeiro, widow of Joseph – Sec. 9

6. Misc. Issues:

Board to determine interest rate on error/commissions

Supplementary Regulation Review for adoption 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

7. 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.

Jonathan McElroy – Fire Dept. - ADR

Official Posting – Fall River City Clerk

CITY CLERK  
FALL RIVER, MA

2018 APR 19 A 11: 16

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