



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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

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www.fallriverretirement.com

MEETING NOTICE - REVISED

Fall River Contributory Retirement Board Meeting

DATE/TIME: Wednesday, June 20, 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 5/16/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

PRIM – March 2018 Performance Summary

PRIM 1st Quarter Market Summary

PRIM – April 2018 Performance Summary

PRIM – Press release – MA PRIM Tops All US Public Pension Funds for Private Equity

PERAC Pension News publication

FRRB Accounting reports for April 2018

PERAC Memo #18/2018 – Vernava Follow Up: Compliance with PERAC Memoranda

6. Retirement Applications:

Superannuation:

Robert Camara – FRHA – eff. 4/30/18

Wayne Delisle – DCM – eff. 8/1/18

Roger Dufour – Min. Hdg. – eff. 7/23/18

Richard Golen – School Dept. – eff. 6/14/18

David Levesque – Fire Dept. – eff. 7/13/18

Anne Marie Oliveira – School Dept. – eff. 8/13/18

Antone C. Souza, Jr. – Traffic Dept. – eff. 6/3/18

Henry R. Vaillancourt – Health Dept. – eff. 8/6/18

Mary Vezina – Veteran Svc. Dept. – eff. 6/1/18

Survivor Benefits:

Anita Rapoza – widow of Robert – M.G.L. c. 32 § 101

7. Board matters for acknowledgement, discussion, and/or vote:

Possible deductions taken in error - Jayne Nowell – FRPD

Resignation/Retirement Agreement & General Release – Emilio Estacio - FRHA

Office Lease options

Official Posting– Fall River City Clerk

CITY CLERK
FALL RIVER, MA

2018 JUN 14 A 11:38

RECEIVED