



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

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, July 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 6/20/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

PRIM – May 2018 Performance Summary
FRRB Accounting reports for May 2018

6. Retirement Applications:

Superannuation:

John Ferreira – DCM – eff. 10/26/18
Daniel LaFrance – Fire Dept. – eff. 7/6/18
Charyl McMann – School Dept. – eff. 8/29/18
Nancy Pimentel – School Dept. – eff. 6/29/18
Alan Pinel – DCM – eff. 9/28/18
Deborah Saba – FRHA – eff. 7/31/18

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

PERAC Memo #18/2018 – Vernava Follow Up: Compliance with PERAC Memoranda-**Tabled 6/20/18**
Resignation/Retirement Agreement & General Release – Emilio Estacio – FRHA – **Tabled 6/20/18**
Review/approval of Draft Office Lease

8. 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.

Peter J. Cummings – Inv. ODR – Hearing
Paul Chasse, Jr. – ADR – Initial Review
Stephen Cateon – ADR – RMP reports rec'd
Jonathan McElroy – ADR – RMP reports rec'd
Warren Francis – ADR – RMP reports rec'd

Official Posting– Fall River City Clerk

CITY CLERK
FALL RIVER, MA

2018 JUL 20 A 9:13

RECEIVED