



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, August 22, 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 7/25/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

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

6. Retirement Applications:

Superannuation:

Donna Freitas – School Dept. – eff. 7/31/18
John Friar – Water Dept. – eff. 8/31/18
Kathleen Raposa – School Dept. – eff. 9/15/18
Norman Sousa – Water Dept. – eff. 8/3/18
Thaddeus Tosior – Police Dept. – eff. 7/27/18

Survivor Benefits:

Elizabeth Cabral, widow of Joseph Cabral – Section 101

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 and M.G.L. c. 30A § 21 (a)(3) to confer with legal counsel on ongoing litigation matters.

Paul. Beauregard – ADR – RMP reports Rec'd
Charles Freitas – ADR – RMP Reports Rec'd
Mary Beth Buglio – Inv. ADR -- Initial review
Nelson Sousa – ADR – Initial review
Ongoing litigation matters-- Updates from Atty. Sacco.

Official Posting-- Fall River City Clerk

CITY CLERK
FALL RIVER, MA

2018 AUG 17 A 9:16

RECEIVED