



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

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**MEETING NOTICE**

**Fall River Contributory Retirement Board Meeting**

**DATE/TIME: Wednesday, September 26, 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 8/22/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:
  - PRIM -- 2nd Quarter Update & July 2018 Performance Summary
  - FRRB Accounting reports for July 2018
  - PERAC Memo #26/2018 -- Regular Comp Status of Unused Leave Time
  - PERAC Memo #27/2018 -- Direct Deposit Scam
6. 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.

Nelson Sousa – ADR – Evidentiary Hearing  
Warren Francis – ADR – RMP Clarification reports rec'd  
Ruddy Gustave – ADR – RMP reports rec'd  
David Machado – ADR – RMP Clarification reports rec'd

**Official Posting– Fall River City Clerk**

CITY CLERK  
FALL RIVER, MA

2018 SEP 20 P 2:44

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