

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, November 28, 2018 at 8:30 A.M.
LOCATION: 21 Father DeValles Blvd, Suite GR101, Fall River, MA 02723

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 10/24/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Retirement Benefit Applications:

Superannuation:

Cynthia Araujo – School Dept. – eff. 1/9/19
Rebecca Ivanson – School Dept. – eff. 11/21/18
Joana Mateus – BCTC – eff. 1/4/19
Paul Santos – Police Dept. – eff. 1/6/19

Survivor Benefits :

Robert Blanchard, widower of Jeannine Blanchard – Option 12 (2) (d)

6. 2019 Budget submitted for adoption – VOTE.
7. FY2020 Appropriation to be certified – VOTE.
8. 91A Excess earnings for 2017 – VOTE.
9. Distributed to Board for acknowledgement, discussion, and/or vote:

PERAC Memo #32/2018 – Procurement
PRIM – Performance Summary for September 2018
FRRS Accounting Reports – September 2018

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.

Mary Beth Buglio – Inv. ADR – RMP reports rec'd
Antone Souza – ADR – Initial review

Official Posting– Fall River City Clerk

