

**MEETING NOTICE**

**Fall River Contributory Retirement Board Meeting**

**DATE/TIME: Tuesday, December 18, 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 11/28/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

PERAC Memo #33/2018 – CRAB stay order Payments for unused vacation time

PRIM – Performance Summary for October 2018

FRRS Accounting Reports – October 2018

Annual Eligibility Certification (Nassiff, Camara & Argo only) – PROSPER

Annual Conflict of Interest Law/Acknowledgement – signatures required

Annual Open Meeting Law Guide/Education Materials/Acknow – signature required

6. Retirement Benefit Applications:

Superannuation:

Robert Canito – Police Dept. – eff. 1/7/19

Andrew Joseph – Police Dept. – eff. 3/31/18

John Lapointe – Police Dept – eff. 1/4/19

Jay Podesky – Fire Dept. – eff. 1/4/19

Disability:

\*Peter J. Cummings – ADR

\*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.

**Official Posting– Fall River City Clerk**

