

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, January 23, 2019 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 12/18/18 meeting submitted for review/approval - VOTE.
4. Warrants to be signed.
5. 91A Excess earnings for 2017 – VOTE.
6. Distributed to Board for acknowledgement, discussion, and/or vote:

PRIM – Performance Summary for November 2018/3rd Quarter Update
FRRS Accounting Reports – November 2018
PERAC Pension Newsflash – John Parsons appointed PERAC Executive Director
PERAC Memo #1/2019 – Annual Review of Medical Testing Fee
PERAC Memo #2/2019 – Mandatory Retirement Board Member Training-1st Quarter
PERAC Memo #3/2019 – 2019 Limits under CH46 of the Acts of 2002
PERAC Memo #4/2019 – 2019 Limits under §23 of CH131 of Acts of 2010
PERAC Memo #5/2019 COLA Notice – ***VOTE Required***
Shawn Cadime, City Councilor – Actuarial study from source other than PERAC.

7. Retirement Benefit Applications:

Superannuation:

Dennis Berube – School Dept. – eff. 3/8/19
Judith Bougie – School Dept. – eff. 12/31/18
Stephen Kitchen – Fire Dept – eff. 1/4/19
David Ramunno – Police Dept. – eff. 1/4/19
Marilyn Valcourt – FR Housing Authority – eff. 3/31/19

Disability:

*Donna Marie Freitas – 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

