

**MEETING NOTICE**

**Fall River Contributory Retirement Board Meeting**

**DATE/TIME: Wednesday, February 27, 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 1/23/19 meeting submitted for review/approval - *VOTE*.
4. COLA to be effective 7/1/19 - *VOTE*.
5. Warrants to be approved/signed.
6. Distributed to Board for acknowledgement, discussion, and/or vote:
  - PRIM – Performance Summary for December 2018
  - FRRS Accounting Reports – December 2018
  - PERAC Memo #6/2019 RE: Actuarial Data
  - PERAC Memo #7/2019 RE: Buyback & Makeup Repayment Worksheets
  - PERAC Memo #8/2019 RE: 2019 Interest Rate @ .1%
  - PERAC Memo #9/2019 RE: Accounting Changes
  - PERAC Memo #10/2019 RE: Administrative Reminders
  - PERAC Memo #11/2019 RE: W/Comp Data Match in PROSPER
7. Regular Compensation Determination:
  - FRPD – Field Training Supervisors/Coordinators – *VOTE*
8. Annual Statement of the Fin'l Condition of the Fall River Ret. Bd. for 2019 – *Signatures Required*
9. Retirement Benefit Applications:
  - Superannuation:
  - Paula Cullen – Library – Eff. 2/24/19
  - Michael Dean – Police Dept. – Eff. 2/28/19
  - Derek Frank – School Dept. – Eff. 3/17/19
10. Educational Conferences:
  - NCPERS – 2018 Annual Conference – 5/13-5/16/18 - *VOTE*
  - Certification of Delegates at NCPERS Conference - *VOTE*
11. Executive Session: the Board may convene in executive session pursuant to M.G.L c. 30A, § 21(a)(1) and Section 22(g)(1) to review, discuss, and/or take actions regarding matters pending before the Board.

Review for possible release of 2018 Executive Session minutes.

**Official Posting– Fall River City Clerk**

