

MEETING NOTICE

Fall River Contributory Retirement Board Meeting

DATE/TIME: Wednesday, April 24, 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 3/27/19 meeting submitted for review/approval - *VOTE*.
4. Warrants to be approved/signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:

PRIM – Performance Summary for February 2019

PRIM – Board 4th Quarterly 2018 Update

PRIM – Annual Disclosure Presentation report

PRIM – News Release “PRIM Adopts Global Investment Performance Standards”

FRRS Accounting Reports – February 2019

PERAC Pension News #51

PERAC Memo #12/2019 – Tobacco Company List

PERAC Memo #13/2019 – Mandatory Retirement Board Training-2nd Quarter 2019

PERAC Memo #14/2019 – Forfeiture of Retirement Allowand for Dereliction of Duty by Members

6. Retirement Benefit Applications:

Superannuation:

Douglas Bachelder – Water Dept. – eff. 4/1/19

Joana Mateu – BCTC – eff. 4/18/19

Debra Medeiros – School Dept. – eff. 7/3/19

Philip Swanson – School Dept. – eff. 5/31/19

Joseph Viana – BCTC – eff. 5/17/19

7. Education and Training:

MACRS 2019 TEDS & Annual Conference – Hyannis, MA

TEDS – 6/1-6/2/19

Annual Conf. – 6/2 – 6/5/19

8. Executive Session:

Disability Retirement Applications:

Joseph P. Cabral – FRPD

Paul Chasse - DCM

Official Posting– Fall River City Clerk

