

**MEETING NOTICE**

**Fall River Contributory Retirement Board Meeting**

**DATE/TIME: Tuesday, May 28, 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 4/24/19 and May 10, 2019 meetings 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 March 2019 and April 2019  
PRIM – Board quarterly update – 1<sup>st</sup> quarter 2019  
FRRS Accounting Reports – March 2019 and April 2019  
PERAC Memo #15/2019 – App. For Waiver of Educational Restrictions  
PERAC Memo #16/2019 – Cash Book Submissions  
PERAC Pension Newsflash –April 2019 – PERAC Appoints General Counsel

6. Retirement Benefit Applications:

**Superannuation:**

Anthony Cordeiro-FRRB-eff. 5/31/2019  
Marilyn Edge-Health Dept.- eff. 6/30/2019  
Kenneth Machado-Police Dept.- eff. 6/30/2019  
Deborah Manchester-School Dept.-eff. 6/21/2019  
Mary Ellen Mitchell-School Dept.-eff. 6/30/2019  
William Powers-Fire Dept.-eff. 7/19/2019  
Francis Stankiewicz-School Dept.-eff. 7/5/2019

7. Discussion, review, vote on FRRB personnel/staffing issues.

Hiring committee  
Existing staff & temp

8. Executive Session:

**Disability Retirement Applications:**

None

**Official Posting– Fall River City Clerk**

