



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board
21 Father DeValles Boulevard • Suite GR101 • Box 14 • Fall River, MA 02723
Tel. (508) 646-9120 • Fax (508) 646-9123

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, June 26, 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 5/28/19 and 6/13/19 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 May 2019
PERAC 2018 Investment Report
PERAC Memo #17/2019-Tobacco Company List

6. FRRB Election for 4th Member position (12/12/19-12/11/22 term)
Election procedures/policies to be determined – *VOTE*
Nomination/appointment of Election Officer - *VOTE*
7. Retirement Benefit Applications:

Superannuation:

Timothy Jewell - FRPS- eff. 8/31/19
Michael Perry – FRFD- eff. 6/30/19
Barbara Rezendes – FRPS – eff. 7/18/19

Survivor Allowances:

Dolores Medeiros, widow of Joseph (Dec. 5/11/19) – Sec 101

8. Executive Session:

Disability Retirement Applications:

Peter Mercier – ADR – Water Dept.
Edward Rego - ADR - DCM
Paul Chasse, Jr.-ADR - DCM
Michael DeSousa-ODR - DCM

CITY CLERK
FALL RIVER, MA

2019 JUN 21 A 9:17

RECEIVED

Official Posting– Fall River City Clerk