



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, December 18, 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 11/18/19 submitted for review/approval - VOTE
4. Warrants to be approved/signed.
5. Distributed to Board for acknowledgement, discussion, and/or vote:  
PRIM October 2019 Performance Summary  
FRRB Accounting Records for October 2019  
PERAC Memo # 25  
Annual Eligibility Certification – PROSPER  
Annual Conflict of Interest Law/Acknowledgement – signatures required  
Annual Open Meeting Law Guide/Education Materials/Acknow – signature required
6. Personnel Issue- Staffing
7. Proposed CY 2020 Budget
8. Retirement Benefit Applications:  
Superannuation:  
Gary Furtado – FRPD – eff. 1/8/20  
Mr. Robert P Jennings – FRFD - eff. 1/31/20  
Carolyn Connell – FRSD – eff 1/2/20  
Deborah Raposa – FR Traffic Dept. – eff. 12/31/19
9. Executive Session:  
\*Executive Session - the Board may convene in executive session pursuant to M.G.L c. 30A, § 21(a)(1) to review, discuss and or vote regarding the involuntary superannuation and/or disability applications pending before the Board as these matters involve discussion of the physical and/or mental health of an individual.  
  
Disability:  
\*Peter Mercier RMP reports received  
  
Involuntary Superannuation Application Hearing  
Bruce A Tavares - FRPD

CITY CLERK  
FALL RIVER, MA

2019 DEC 13 P 1:44

RECEIVED

Official Posting– Fall River City Clerk