



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board
21 Father DeValles Boulevard • Suite GR101 • Box 14 • Fall River, MA 02723
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CITY CLERK
FALL RIVER, MA

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Wednesday, October 21, 2020 at 8:30 A.M.
LOCATION: 21 Father DeValles Blvd, Suite GR1, Fall River, MA 02723

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of prior meetings submitted for review/approval - VOTE.
4. Warrants for review/approval
5. Distributed to Board for acknowledgement, discussion, and/or vote:
 - PRIM – Performance Summary for August 2020
 - FRRS Accounting Reports – August 2020
 - PERAC Memo #29/2020 Board Member Training – 4th quarter
 - PERAC Memo #30/2020 Compliance with 2019 91A Process
 - PERAC Memo #31/2020 Appropriation Data due 10/31
6. Retirement Benefit Applications:
 - Superannuation: VOTE
 - Lenora Lawrence – Fall River School Department – eff 12/31/2020
 - Gary Atkinson – Fall River Police Department – eff 10/23/2020
 - Jeffrey Mitchell – Fall River Housing – eff 10/31/2020
 - Deborah Kenney – Diman Regional – eff 12/1/2020
 - Survivor Allowances:
 - Ruth Lafleur – spouse of William J Lafleur – Sec 101
7. PERAC 91A Termination notices for non-compliance
8. Personnel Matters – review/approval and/or vote
 - Covid 19 updates relative to office / personnel issues
 - Vacation Leave Policy – Covid 19
 - Sick Leave Policy – Covid 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 disability applications pending before the Board as these matters involve discussion of the physical and/or mental health of an individual.

Disability:

Joseph Reed – RMPs received
Raymond Hermans – Initial Desk review

Official Posting – Fall River City Clerk