

AGENDA
ATTLEBORO RETIREMENT BOARD
JUNE 29, 2020
9:00 A.M.
SOUTH ATTLEBORO FIRE STATION
1405 WEST ST.
ATTLEBORO, MA 02703

Link to join Webinar

<https://us02web.zoom.us/j/83953449965>

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in executive session may be conducted in open session, in addition to or in lieu of discussion in executive session

Lawrence Stone – Stone Consulting – January 1, 2020 Actuarial valuation

Seth Lynn – Dahab Associates – portfolio update; investment of appropriation payment; annual manager reviews

Correspondence – Bryan Oliveira – request to purchase police cadet time with City of New Bedford
- Christine Staskiewicz – request for survivor benefits in accordance with Section 12 (2)(d)

Refunds

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – expense money
- approval of minutes
- January, February and March 2020 accounting

Executive Session – under purpose 7 of the Open Meeting Law: to comply with or act under the authority of , any general...law..., that law being exemption (c) of the Public Records Law (G.L. c. 4, s.7(26)(c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.