

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**JANUARY 28, 2019**  
**9:00 A.M.**

Seth Lynn – Dahab Associates – manager search analysis

Suzanne Stacey – disability application

Executive Session under MGL 30A (a) (3)-3. - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Correspondence – Kourtney Wunschel, Supt. of Water – response to letter from Board  
RE: notice of injury/safety glasses  
- Robert Ramos – repayment of 2017 over earnings  
- James Quirk – notice of rescheduled hearing for Dunn case  
- suggested language to be added to agenda RE: executive session; new business

Refunds and Transfers

Retirement – Jean Hastie, School Dept.; Christine Sproul, survivor of William Sproul, survivor benefit

New Member Enrollments

Notice of Injury

Monthly Expenses

Warrant

Other Business – November accounting  
- expense money  
- December minutes  
- executive session minutes  
- calculation of service for buyback of part-time employment  
- hiring of new employee  
- Woodhead case

New Business – reserved for topics not reasonably anticipated by the chairman