

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**APRIL 24, 2019**  
**9:00 A.M.**  
**Government Center**  
**77 Park St.**  
**Attleboro, MA 02703**

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.

Cola Hearing

Seth Lynn – Dahab Assoc. – investment policy and manager guidelines

Correspondence – PERAC – Memo #14, 15

- call firefighter time
- Paul Dumouchel, Attleboro Housing Authority – GASB 68

Retirement – Deborah Buebendorf , School Dept.; David Haslehurst, AFD

Refunds and Transfers

New Member Enrollment

Notice of Injuries

Monthly Expenses

Warrant

Other Business – employment contract for Mary Montione

- approval of minutes
- expense money
- BTG and Hancock contracts

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.

