

AGENDA
ATTLEBORO RETIREMENT BOARD
MAY 29, 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.

Seth Lynn – Dahab Assoc. – first quarter performance

Correspondence – Medical Panel Certificate – Suzanne Stacey
- Sharmon McCaughey – requesting service under Section 4-1(c)

Refunds & Transfers

New Member Enrollments

Monthly Expenses

Warrant

Other Business – expense money
- reimbursement of employer share of health benefits for retirement board employees
- approval of minutes
- 2018 Annual Statement
- January, February and March accounting
- employee contract and personnel rules & regulations update
- discussion of settlement of 91A for William Dunn (to be held in executive session)

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.