

AGENDA
ATTLEBORO RETIREMENT BOARD
AUGUST 28, 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 Associates (via remote participation) – second quarter performance

Call Firefighter service- request to appear before the Board

- David Charest
- Adam Meier

Correspondence – James Quirk - William Dunn – overearnings joint status report

- proposed fossil fuel legislation
- Bridgette Zides – request for service in accordance with 4(1)(c)

Refunds

Retirements – Lauri Cody, School Dept.; Donald MacDonald, Health Dept.

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant –

Other business – June accounting

- expense money
- approval of minutes
- audit finding summer school/athletics included as regular compensation
- adoption of interest rate for correction of errors
- actuarial valuation as of 01/01/2020
- probationary period Administrative Bookkeeper

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.