

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**NOVEMBER 25, 2019**  
**10:00 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.

Correspondence – PERAC – FY2021 appropriation

- PRIM – notification of deadline for investment in PE vintage year 2020
- DALA – notice of appeals filed by A. Meier; D. Charest
- James Quirk – Needham Bill
  - Buyback Policy
  - follow up on information on call firefighter’s service

Retirement – Angela Desisto, School Dept.

Refunds

New Member enrollments

Notice of Injuries

Monthly Expenses

Warrant

Seth Lynn –investment portfolio update

Other Business – August 2020 accounting

- expense money
- election update
- calendar year 2020 expense budget
- supplemental rule for school employees relative to summer school/athletics
- letter to PERAC RE: action taken on audit findings
- October 29, 2019 minutes

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.

