



**Public Notice
Meeting Posting
Town of Reading - Town Clerk**

RECEIVED
TOWN CLERK
READING, MASS.

2013 JUL 18 AM 10:09

Board,
Committee or
Commission:

Reading Retirement Board

Date: 2013-07-23

Time: 6:00 pm

Location: Lower Level Conference Room

Address: Town Hall, 16 Lowell Street, Reading, Ma 01867

Purpose: General Business

Requested By: Francis P. Driscoll, Chairman

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will no longer be accepted.

Agenda

Call to Order:

Old Business:

Topics of Discussion:

◆ Open session for topics not reasonably anticipated 48 hours in advance of the meeting

◆ Review and approval of minutes

◆ Approval of the following new members:

John Falkenstrom

Kenneth Mahoney

Benjamin Trites

Paul Dudley

Marianna Zanni

Coleen O'Brien

◆ Approval of the following calculation for the following retirement approved by PERAC:

Peter Hechenbleikner

Joseph Bilicki

◆ Discuss and review evaluation of RFP's for actuarial services.

◆ Discuss and approve RPF for legal services.

◆ Approval of Invoices to be Paid

◆ Information/Questions:

◆ Notification of member/retiree deaths

- ◆ Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports.
- ◆ The next board meeting is scheduled to be held, Tuesday, August 27, 2013
- ◆ Memorandums and Letters Received
- ◆ Old & New Business

Acceptance of Minutes:

Adjourn:

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.