



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Contributory Retirement Board

2015 JUL 23 P 2:24

Date: 2015-07-28

Time: 5:30 PM

Building: Reading Town Hall

Location: Conference Room

Address: 16 Lowell Street

Purpose: General Business

Meeting Called By: Francis Driscoll

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 not be accepted.

Topics of Discussion:

- Call to Order
- Paul Shanley from Amity Insurance will attend this meeting to discuss the MACRS Fidelity and Fiduciary program.
- Approval of Minutes
- Approve the following new members:
 - Laurie Stanton
 - Brian O'Maley
 - Joseph Sacco
 - Daniel Holmberg
- Approve the following retirement applications:
 - Maureen Zaya
 - David Meuse
- Approval the following application for refund of accumulated deductions:
 - Christopher Germain
- Approve or deny Disability Application
- Approve or deny request from eligible member to purchase military service for creditable service.
- Approval of Invoices to be Paid
- Disability application received. Board is now in process of obtaining medical records.
- Discuss Separation
- Information/Questions
- Notification of member/retiree deaths
- Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports
- Next board meeting is scheduled for Tuesday, August 25, 2015 at 5:30 pm in the Conference Room.
- Memorandums and Letters Received
- Old & New Business
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- 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.