



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

### Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2014-09-23

Time: 6:00 PM

2014 SEP 22 P 12:33

Building: Reading Town Hall

Location: Berger 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
- Library Trustee attending to discuss membership requirements to the Reading Retirement System
- Approval of Minutes
- Approve the following new members:
  - Johanna Meyer
  - Edward Wilkins, Jr.
  - Janet Hebert
  - Kyle Sargent
- Approve the following retirement application:
  - Grace Serratore
- Approve the following transfer of funds to other system:
  - Maureen Cranitch
- Board needs to approve/deny request from Board Administrator to attend the MACRS Fall 2014 Conference for Board Administrators and Staff being held October 5 – October 8, 2014 in Springfield, MA. (would only like to attend 10/6 & 10/7)
- 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
- Next board meeting is scheduled for Tuesday, October 21, 2014 at 6:00 pm in Lower Level 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.