Town of Reading
Meeting Posting with Agenda

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2014-04-22   Time: 6:00 PM

Building: Reading Town Hall   Location: Lower Level 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
- Approval of Minutes
- Approve the following new member:
  - Louis Caputo
- Approve the following retirement application:
  - Peter Garchinsky
- Approve application for refund of accumulated deductions:
  - Kimberly Wyman
- Approve the following transfer of funds to other systems:
  - Nathan Gardiner
  - Michael Bouvier
- Approve/deny accidental disability application for Lisa Palermo
- Approve/deny request from Board Administrator to attend the MACRS 2014 Spring Conference being held June 1 – June 4, 2014 in Hyannis, MA
- Board needs to decide when to vote on a COLA increase for FY2015, which begins on July 1, 2014 and ends June 30, 2015. It is limited to a maximum amount of 3% of $12,000.
- 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, May 27, 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.