



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Contributory Retirement Board

2016 APR 21 P 3:13

Date: 2016-04-26

Time: 4:00 PM

Building: Reading Retirement Administration Location: Conference Room

Address: 2 Haven Street Unit 307 Agenda:

Purpose: General Business

Meeting Called By: Joseph R. Veno

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 members:
 - Philip Canniff
 - Jayne Miller
 - Lynda Florence
- Approve the following refund of accumulated deductions:
 - Thomas MacKinnon
- Approve/deny request from administrators to attend MACRS 2016 Spring Trustees Educational Seminar/Annual Conference
- Board needs to decide when to vote on COLA increase for FY17 which begins on July 1, 2016 and ends June 30, 2017
- Will go into Executive Session for Accidental Disability (Section 7) of M.G.L. Chapter 32
- 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 24, 2016, 2016 at 5:00 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