



## Town of Reading Meeting Posting with Agenda

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READING, MASS.  
2017 JAN 19 P 12:19

### Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2017-01-24

Time: 5:00 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
- Michael Belmonte will be attending this meeting to discuss his creditable service and date of membership
- Approval of Minutes
- Approve the following new members:
  - Andrew Kirwan
  - Karen Nickerson
- Approve or deny Rachid Kourbali's application for Disability Retirement
- Approve the final draft of the Employee Handbook
- Actuarial agreement expires 6/30/17. Board can extend contract not to exceed 7 years or go out for RFP
- Excess earnings member – utilize Attorney Sacco's services
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- All affidavits for 2016 were received
- Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports
- Next board meeting is scheduled for Tuesday, February 21, 2017 at 5:00 pm in the Conference Room
- Memorandums and Letters Received
- Old & New Business
- Discussion on supplemental regulations
- Discussion on military service
- Discussion on salary for retirement employees
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn