



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2016-07-26

Time: 4:00 PM

2016 JUL 21 P 4: 01

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
- Will go into Executive Session for Accidental Disability (Section 7) of M.G.L. Chapter 32
- Discussion of Retirement Board Administrators benefits
- Approval of Minutes
- Approve the following new member:
 - Alan Brussard
 - Matthew Knowles
 - Patricia Cameron
 - Robert Frisiello
 - Shawn Bohannon
 - Domenic Maida
 - Kevin Cabuzzi
- Approve or deny accidental disability application
- Approve the following retirement applications:
 - Ronan Laskey
 - Charles Helmka
- Approve the following transfer of funds to other system:
 - Edward Wilkins Jr.
 - Edward Hudson
- Approval of Invoices to be Paid
- Information/Questions
- Discussion on ESS (employee self-service) portal
- 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 23, 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

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.