



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

Contributory Retirement Board

2016 AUG 18 P 12:43

Date: 2016-08-23

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:
 - Scott Craven
 - Eric Beaulieu
 - Brian Roche
 - Christopher Gonsalves
- Approve the final calculations for the following retirements approved by PERAC:
 - George Zambouras
 - Priscilla Gottwald
- Approve the following transfer of funds to other system:
 - Ruth Urell
- Review memo from Attorney Sacco with regards to Ronan Laskey and make a determination on how to proceed with application.
- Approve or deny accidental disability application for a Group I member from DPW.
- 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, September 27, 2016, at 5:00 pm in the Conference Room.
- Memorandums and Letters Received
- Old & New Business
 - Discussion of additional help while Admin Assist. is out on sick leave
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- ESS (employee self-service) portal demonstration
- PBI (pension benefit information) demonstration
- 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.