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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

*Braintree Contributory Retirement System* will be held on *Wednesday, November 16, 2011*  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

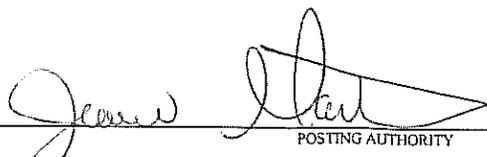
at *10:00 A.M.* in the *Retirement Conference Room, 74 Pond Street, 2nd Floor* in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

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| <ul style="list-style-type: none"> <li><i>Accept Minutes</i></li> <li><i>New Employee</i></li> <li><i>Injury Report</i></li> <li><i>Payment of Bills</i></li> <li><i>Executive Session—Review §9 Application</i></li> <li><i>Approve 2012 Meeting Schedule</i></li> <li><i>Approve 2012 Expense Budget</i></li> <li><i>Retiree Payroll</i></li> <li><i>Non-Contrib Payroll</i></li> <li><i>Deaths</i></li> <li><i>Retirement Application</i></li> <li><i>Retirement Approval</i></li> <li><i>Other Business</i></li> </ul> | <ul style="list-style-type: none"> <li><i>Perac approval of Acc Dis benefit for retiree</i></li> <li><i>Cash transfer to Retirement Acct</i></li> <li><i>State Street update re: MF Global</i></li> <li><i>Perac Memo 28/2011re: Post Retirement Limits</i></li> <li><i>Perac Memo 30/2011re: Shift Substitution</i></li> <li><i>New Business</i></li> <li><i>Financials</i></li> <li><i>Next Meeting: December 21, 2011</i></li> <li><i>Adjourn</i></li> </ul> |
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CC: Treasurer/Collector

Signature  POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.