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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 will be held on **Wednesday, August 14, 2013**
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at **10:00 AM** in the **Board meeting 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:

Finance: Kevin Leonard & Scott Driscoll of NEPC to discuss 2Q 2013
Will Bernard, Senior Relationship manager of SSgA, to discuss performance of S&P500; SSgA fixed Inc.

Portfolio Monitoring Interviews
10:35-11:05 Grant & Eisenhofer; Marc D. Weinberg, Michael J. Barry
11:05-11:35 Labaton Sucharow, LLP; Rachel Avan, and Garrett Bradley
11:35-12:05 Berman DeValerio; Leslie Stern, Glenn DeValerio, and Patrick Egan

vote to appoint portfolio monitoring firm/s

New Business
Topic/s that Chair did not reasonably anticipate

cc: TRSR

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.