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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 Board will be held on ***Thursday, January 23, 2014***
COMMITTEE/BOARD — DAY, MONTH, DATE, YEAR

at ***12:00 PM*** in the ***Board meeting room, 2nd Floor, 74 Pond Street*** 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:

Possibility for Board member to be participating remotely:
For Acceptance: 12/18/13 Minutes;
New Employees; Injury Reports; Payment of Bills/Refunds, Makeups, Transfers Out
Mass Retirees requests a list of current retirees
Review and Amend Board Polies re: Makeups and Workers Comp offset
Review, Amend, and vote Supplemental Regulations for Service Credit, Eligibility, Prior Service Makeups, and Purchase of Past Non Membership for submission to PERAC
Non Contriub &Contrib Payrolls; Review Financial Materials
INTERVIEW for Actuarial Services; 12:30 Sherman Actuarial Services; 12:55 KMS Actuaries, LLc 12:20 Segal Consulting
Deaths/Retirement Applications /Change of Beneficiary/ Appeals at State Level
Correspondence from NEPC, re: market outlook; correspondence from PERAC re: Education credit
PERAC Memos ; discuss re-scheduling of February regular Bd meeting
New Business- Topics Chairman did not reasonably anticipate
Next Meetings: 01/22/2014, 02/12,02/26,03/26,04/23
Adjourn

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.