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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 ***Wednesday, September 24, 2014***
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:

potential for member to participate remotely:
Minutes for Acceptance: 08/27/2014
New Employees, Group Classification Change, Injury Reports, Payment of Bills, transfers out, refunds
Visitors: KMS Actuaries 10:15 am
MACRS preliminary agenda for Fall Conference
Vote Contrib & Non-Contrib Payrolls
Review Financial Materials, Vendor & Payroll Check Series
Discussion concerning Leave of Absence for members
Matter of Record: Deaths, Retirement Application, PERAC Retirement Approvals
Appeal at State Level: DALA decision affirms Board's denial of creditable service; Letter from Board's Attorney reviewing recent decisions & misc matters
NEPC informs Board of organizational change at Pictet
PERAC Memos
New Business: Topics Chairman did not reasonably anticipate
Next Meetings: 10/22, 11/05, 11/21, 12/17
Adjourn

cc: *Treas/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.