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BRAINTREE, MA

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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 26, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 10:00 A.M in the Board Mtng Room, 74 Pond Street, 2nd Floor, Braintree, MA 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:

Mayor Appointment of Peter J. Morin to Board

Accept Minutes

New Employees

Payment of Bills

Travel—PERAC Training; NCPERS; MMAAA

Extension of Contracts C. 176 Acts of 2011 (SSGA, TBCAM, Loomis, NEPC, Stone Inc, State Street Custodial, PTG)

Retiree/Non-Contrib Payrolls

Buybacks

Nominations for Appointment of 5th Member

Deaths

Retirement Applications

Retirement Approvals

Appeals/Exams at State Level

Excess Earnings s. 91c

Repayment of owed pension deduction

s. 101 Letter to widows

PERAC Memos

New Business

Financials- NEPC representative present

Next Meetings: Feb 8(Financial), Feb 22, Mar 28, 2012

Adjourn

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.