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# TOWN OF BRAINTREE

## NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Contributory Retirement Board will be held on Thursday, September 28, 2023

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at 4:00 P.M. in the 74 Pond Street, Second 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 Board Member(s) to participate remotely:***

Recognize any members of the public.

Minutes and/or Executive Session Minutes for Acceptance: 08/24/2023; New Employees; Injury Reports; Payment of Bills/Refunds/Partial Refunds/Make-ups/Buybacks/Transfers; Beneficiary Change(s); Accept Contributory; Payroll; Authorize Travel.

**Other Business** – Notice of Deaths; Retirements, Superannuation Applications and Approvals and/or Withdrawals; ADR Applications and Approvals and/or Withdrawals; Appeals or Exams at State Level; PERAC Memos; SEI – OCIO Contract; OCIO Evaluation Sheets; Legal Services RFP Submittals; Mailing of Annual Affidavits; Health Fair to be held on Monday, 10/16/2023, for Retirees/Survivors.

**New Business**- Topics Chairman did not reasonably anticipate.

Next Meeting: 10/26; 11/16 -- All meetings scheduled at 4:00 P.M.

ADJOURN:

cc: Treasurer/Collector

Signature

*Doreen J. Supina, Asst. Director*

POSTING AUTHORITY

“Reasonable accommodations will be provided for persons with disabilities. To request accommodations, please call Braintree’s ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost.”