

COFFEE: DEB

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**JANUARY 29, 2018**  
**9:00 A.M.**

Seth Lynn Dahab Associates – portfolio discussion; RFP for active emerging market manager

Correspondence – James Quirk – recent court decisions FYI

- filing of statement of investment objectives
- PERAC – memos 1-3
- Brian Dubuc - request to amend restoration notice to PERAC
- Chief Lachance – position Brian Dubuc was restored to
- Beth Fokin – request to purchase prior service
- Carol Bramwell – request for service in accordance with Sec. 4-1( c)

Executive Session under MGL 30A (a) (3)-3. - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Retirement – William Gosselin, APD

Refunds and Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – November 2017 accounting

- expense money
- education credits denied by PERAC for Jim Castro
- FY19 annual appropriation and funding schedule
- 805 Audit Report
- retirement deductions - temporary positions

New Business – reserved for topics not reasonably anticipated by the chairman