

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**FEBRUARY 25, 2019**  
**9:00 A.M.**

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in executive session may be conducted in open session, in addition to or in lieu of discussion in executive session.

Seth Lynn Dahab Associates – 4<sup>th</sup> qtr. 2018; ACWI ex-US manager search  
- BTG  
- investment in crypto currency; block chain technology

Correspondence – James Quirk – letter to DALA – Dunn case  
- recent court cases FYI  
- definition of assault in Chapter 32, Section 100  
- Domestic Relations Order – Scott Lachance  
- PERAC – memos # 1-5; 8,11  
- Lisa Sarkis – request to purchase previous part-time service  
- Megan Witherell – request for service in accordance with Section 4-1 ( c)  
- Alice Cannon – option b refund request

Attorney Sinapi - RE: Woodhead case

Executive Session – under purpose 7 of the Open Meeting Law: to comply with or act under the authority of , any general...law..., that law being exemption ( c) of the Public Records Law (G.L. c. 4, s.7(26)( c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

Retirement – Everett Williams – Insp. Dept.

Refunds & Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – SSgA contract  
- expense money  
- January minutes  
- SFI submission

