

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**FEBRUARY 27, 2020**  
**9:00 A.M.**  
**GOVERNMENT CENTER**  
**77 PARK ST.**  
**ATTLEBORO, MA**

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> quarter performance of the system’s portfolio  
- KYC documentation for BTG

Correspondence – PERAC memos 10-12

- James Quirk – comments on PERAC memo#11/2020
  - recent CRAB decision FYI
  - KYC documentation for BTG investment
- Jim Linberg, Amalgamated Bank – transition of investment strategies to Invesco Investment team
- Hancock Timber – planned leadership transitions
- Paul Jacques – military buyback legislation
- Alan Perry – request for service in accordance with Section 4(1)( c)

Retirement – Carl Aveiro, AFD

Refunds and Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – call firefighter time as it relates to PERAC memo #11

- COLA hearing date
- city policy for employees going to seek medical treatment when injured on the job
- expense money
- RFP for consulting services
- approval of minutes

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.

