

AGENDA
ATTLEBORO RETIREMENT BOARD
MARCH 28, 2019
9:00 A.M.
Government Center
77 Park St.
Attleboro, MA 02703

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 – RFP for timber managers
- investment policy statement

Correspondence – PERAC – call firefighter time
- medical panel certificates – Kevin Fuoco
- James Quirk – 2019 legislative session

Retirement – Kathleen Levin, COA

Refund

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – December 2018 accounting
- review of resumes for Administrative Bookkeeper
- expense money
- approval of minutes
- executive session 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.