

AGENDA
ATTLEBORO RETIREMENT BOARD
JUNE 27, 2019
10:00 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 – portfolio update

Correspondence

- Monique Kennedy - Requesting service under Section 4-1(c)
- James Quirk – opinion letter on call firefighter time
- - recent court decision FYI
- PERAC – memo #18; draft audit report

Retirements – Barry MacNeil, Police; Ann Marie Cardosi, School; Betty Goulet, School

Transfers

New Member Enrollments

Monthly Expenses

Warrant

Other Business - expense money
- approval of minutes
- April accounting
- employee contract and personnel rules & regulations update
- draft travel policy

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.