

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**JULY 26, 2018**  
**9:00 A.M.**

Correspondence – James Quirk – Open Meeting Law

Retirements – Mary Moore, School Dept.; J. Scott Jacques, AFD; Carol Menard, Inspection Dept.; Judith Collito, School Dept.; Nancy Morrison, APL

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

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other business – Van Eck contract

- actuarial valuation and choice of funding schedule
- approval of minutes
- expense money
- election
- RFP legal services

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